

PD6000005935

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000011493 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
06 JAN 12 PM 3:13

Macara

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

LA PAMPITA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE JAN 17 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

06 JAN 12 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LA PAMPITA ENTERPRISES, INC.

ARTICLE I NAME

The name of this Corporation is LA PAMPITA ENTERPRISES, INC.

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the State of Florida.-

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is LILIAN RANONI KARCZEWSKI, LA PAMPITA ENTERPRISES, INC., 621 E PALM DRIVE FLORIDA CITY FLORIDA 33034 the principal place of business of the Corporation shall be 621 E PALM DRIVE FLORIDA CITY 33034.

PREPARED BY:
MARGIE ZAID
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305)248-7878 FAX (305)245-8894

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than Two (2). The name and address of the initial is:

NAME	ADDRESS
<u>President</u> Daniel Jeremias Karczewski	621 E PALM DRIVE FLORIDA CITY, FL 33034
<u>Vice-President</u> Lilian Ranoni Karczewski	621 E PALM DRIVE FLORIDA CITY, FL 33034

ARTICLES VILLAWS

The President, Daniel Jeremias Karczewski, has power to act at the following faculties individually: watch the administration of the corporation; controlling under its responsibility the work of the employees in the different activities from the corporation; to represent the Corporation before all class of authorities; To open and to close current accounts in the banks; To solicit loans, bonds, sob returns, money advances in current account and other banking operations with or without warranty; To accept, to discount, to protest checks, letters of change, bonds, debt, bad debt and any other legal documents. To solicit any kind of loans with warranty and/or hypothecating. To sing contracts of all kind and in general specifically to exert all the faculties no reserved by the meeting of partners.

ARTICLES VIII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLES IX INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI INCORPORATOR

The person signing these articles is DANIEL JEREMIAS KARCZEWSKI; his address is 621 E PALM DRIVE, FLORIDA CITY FLORIDA 33034 and LILIAN RANONI KARCZEWSKI her address is 621 E PALM DRIVE, FLORIDA CITY FLORIDA 33034.

ARTICLE XII AMENDMENT

This Corporation reserves the right to named or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 13 day of JANUARY of 2006.-



DANIEL JEREMIAS KARCZEWSKI
PRESIDENT AND OWNER



LILIAN RANONI KARCZEWSKI
VICE-PRESIDENT

-FILED

06 JAN 12 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered officer/registered agent in the State of Florida.

First that LA PAMPITA ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named, LILIAN RANONI KARCZEWSKI, located at 621 E PALM DRIVE FLORIDA CITY FLORIDA 33034 State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date this January 13, 2006



LILIAN RANONI KARCZEWSKI
REGISTERED AGENT