P06000072448

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		:





700074747557

05/23/06--01024--009 **78.75



SECRETARY OF STATE

FILED

00 5.24.Ab

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

RPORATION NAME(S) & DOCU	MENT NUMBER(S) (6)	Office Use Only
JUSTO A SI	1 GUSTO	1610
(Corporation Name)	(Document #)	1100
(Corporation Name)	(Document #)	·
(Corporation Name)	(Document #)	
(o-sponton state)	•	<i>:</i>
Walk in Pick up time Mail out Will wait EW FILINGS	Photocopy	Certified Copy Certificate of Status
Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R. Change of Regist Dissolution/With Merger	
THER FILINGS	REGISTRATION/Q	UALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnersh Reinstatement Trademark Other	hip
		Examiner's Initials

06 MAY 23 PM 2: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORTATION OF

JUSTO A SU GUSTO, INC

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation, for he profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be: JUSTO A SU GUSTO INC

ARTICLE - II

This Corporation shall have perpetual existence.

ARTICLE - III

This corporation is organized for the purpose of transacting any, or all lawful business.

ARTICLE-IV

The aggregate maximum number of shares which this corpauthority to issue and have outstanding at any one time is	poration s 500	hall have
shares of common stock at \$ (•	
() per share.	·	

<u>ARTICLE - V</u>

Principal
The post office address of the initial registered office of this corporation in the State of Florida is: 2565 WEST 3rd Avene, hialeah Fl. 33010

The name of the initial registered agent at such address is:

JUSTO R, RODRIGUEZ

ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meeting prescribed by - laws.

ARTICLE - VII

The board of Directors may from time to move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

ARTICLES -VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follow:

BOARD OF DIRECTORS

<u>ADDRESS</u>

JUSTO R.RODRIGUEZ (PRESIDEENT) 305 W 68 St #408, Hialeah Fl.
Franscisca Medrano Torres (Saecretary) 155 W 26 St, Hialeah Fl. 3301

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME ADDRESS NO. OF SHARES

JUSTO R.RODRIGUEZ 305 W 68 St #408, Hialeah Fl. 250 FRANCISCA MEDRANO TORRES 155 W 26 St. Hialeah Fl. 33010 250

ARTICLE - IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have the general and additional power now conferred upon it by law.

ARTICLE - X

Amendments of the Articles Of incorporation, Mergers, Consolidation or Dissolutions shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishments of debts.

Preemptive rights (NOT) apply to reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of shareholders of each affected class.

No issue of stock of the corporation shall take place unless the shareholders of the corporation shall unanimously approve the price at which the stock is to be issued.

These preemptive rights shall apply to any corporate obligation, which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

12 12	S WHEREOF, we na day of _ _{Ma.v}	ve nereunto , 20	set our hand 2006	is and signature, this
			-	

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared:

Justo R Rodriguez and Francisca M Torres

Who first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto set my hands and official Seal a Miami Dade County Florida, this 12 day of May 20 06

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires LIO MORLANNE
Notary Public - State of Florida

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the is submitted, in compliance with said Δct :

First - That JUSTO A SU GUSTO inc		
qualified to do business under the laws of the State of Florida wit principal office at 2565 W 3rd Ave Hialeah		Florida
has appointed Justo R.Rodriguez	<u> </u>	
(Street address and number of building, Post Office Box	of acceptable).	
City of <u>Hialeah Fl</u> County of Dade	1	
State of, as its agent to accept services of process within this Stat	c .	

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent)