

# P06000109915

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.

((H06000211141 3)))



H060002111413ABCQ

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

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 JUL 22 A 11:30

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LAS MARIAS MEXICAN PRODUCT INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

8-73-06

14111711141

5

**ARTICLES OF INCORPORATION  
OF  
Las Marias Mexican Product Inc**

The undersigned incorporators, for the purpose of Corporation under the Florida Business Acts, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I - NAME**

The name of the Corporation is: **Las Marias Mexican Product Inc**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business : **9820 Griffin Road  
Cooper City, Florida 33328**

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is One thousand, (1000) shares: One hundred- dollar per share (\$ 100.00), common share of stock.

**ARTICLE IV - TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law.

**FILED**

2006 JUL 22 A 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14111711141

## **ARTICLE V - PURPOSE**

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the By laws of said corporation will govern. The Corporation will be originally engaged in the import of rustic furniture and ornaments from Mexico in order to sale them at retail and wholesale, It also be looking to import all kind of products from Mexico, South and Central America.

## **ARTICLE - VI PLACE OF BUSINESS**

The initial address of the principal office and place of business of the Corporation shall be 9820 Griffin Road, Cooper City, Florida 33328.

## **ARTICLE - VII DIRECTOR (S)**

This Corporation shall have initially one (3) Directors the name and address is as follow:

Enrique A. Avalos	9820 Griffin Road, Cooper City Fl 33328
Jose F Cruz	Blvd 18 Sur 4310, Villa Carmel C.P 72678 Puebla, Mexico
Victor Rivera	10457 Cannon Cliff Ct Las Vegas, Nevada

## **ARTICLE - VIII OFFICERS AND SHAREHOLDERS**

The officer and shareholder of the Corporation is:

<b>NAME</b>	<b>TITLE</b>	<b>SHARES</b>
Enrique A. Avalos	President	333
Jose F. Cruz	Secretary and VP	333
Victor Rivera	Treasury	334

## ARTICLE - IX

### REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office are:

Rafael J. Rodriguez address 8641 North Sutton Drive, Miramar Fl. 33025  
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 place 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.

Signature: Rafael J. Rodriguez  
Rafael J. Rodriguez

Date: August 21, 2006

## ARTICLE - X AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

## ARTICLE - XI FLORIDA STATUTES

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

HOWEVER 21141

**ARTICLE - XII TREASURY STOCK**

*Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.*

**ARTICLE - XIII INCORPORATION**

*The name and street address of the incorporator in : 9820 Griffin Road,  
Cooper City, Fl. 33328*

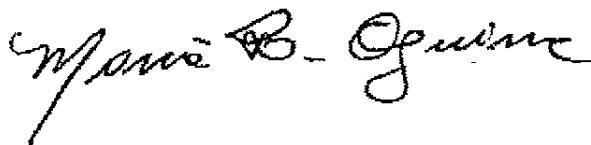
*Signature of the incorporator*

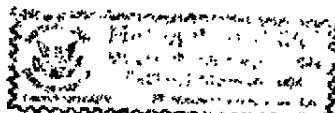
  
Rafael J. Rodriguez

*Date This August 21, 2006*

*State of Florida  
County of Broward*

*The foregoing instrument was acknowledge and signed before me the  
August 21, 2006*





HOWEVER 21141