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# **AZARUS** CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

## FILED

### ARTICLES OF INCORPORATION

07 FEB 22 AM 9: 16

B & C Imports and Exports, Corp.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

### **ARTICLE I**

The name and address of the corporation:

B & C Imports and Exports, Corp. 1829 NW 19 ST Miami. FL 33125

### ARTICLE II

The period of its duration is perpetual

### **ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

### **ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

### **ARTICLE V**

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President:

LUIS E. DE LA CRUZ

1827 NW 19 ST

Miami, FL 33125

Vice- President

**ERICK DE LA CRUZ BABIENKO** 

5929 SW 94th CT.

Miami, FL 33173

### **ARTICLE VII**

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
LUIS E. DE LA CRUZ	1827 NW 19 <sup>th</sup> ST., Miami, FL 33125	50 %
ERICK DE LA CRUZ BABIEN	IKO 5929 SW 94th CT., Miami, FL 33173	50 %

### **ARTICLE VIII**

The name and address of the incorporator and the address of the principal office is:

LUIS E. DE LA CRUZ 1827 NW 19<sup>th</sup> ST. Miami, FL 33125

### **ARTICLE IX**

The name and address of the initial registered agent is:

1827 NW 19th ST. Miami, FL 33125

Incorporator

Initial Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

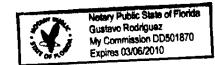
Date: February 20, 2007

The foregoing instrument was acknowledged before me this February 20, 2007, Gustavo Lopez the Incorporator, Who is personally known to me and who did take an oath

G Teochique.

Gustavo Rodriguez Notary Public State of Florida at Large

My commission Expires:



07 FEB 22 AM 9: 16

# CERTIFICATE OF DESIGNATION-REGISTERED OFFICE Security

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: B & C Imports and Exports, Corp.

The name and address of the registered office is:

LUIS E. DE LA CRUZ 1827 NW 19<sup>th</sup> ST. Miami, FL 33125

Signature: \_>

Title: INCO

INCORPORATOR

Date: February 20, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: \_X

Title:

Registered Agent

Date: February 20, 2007