

P 07000074160

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900104669119

06/26/07--01027--004 , \*\*78.75

APPROVED  
AND  
FILED

07 JUN 26 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 JUN 26 AM 11:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. McKnight JUN 27 2007

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MI PINAR ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**CERTIFICATE OF INCORPORATION**

**OF**

**MI PINAR ENTERPRISES, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights, privileges, and immunities of a Corporation for profit.

**ARTICLE I**

The name of the Corporation shall be:

**MI PINAR ENTERPRISES, INC.**

**ARTICLE II**

The Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

The maximum shares of stock, with \$10.00 per value, that this Corporation is authorized to have outstanding at any time shall be 300 shares of common stock.

**ARTICLE IV**

The minimum amount of capital with which this Corporation shall commence business won't be less than Three Thousand Dollars (\$3,000.00).

**ARTICLE V**

The Corporation is to have perpetual existence.

07 JUN 26 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## ARTICLE VI

The address for the principal office of this Corporation shall be:

Office: 13951 S.W. 56th Terrace, Miami, FL 33183

## ARTICLE VII

The number of Board Directors of the Corporation shall not be less than one person. The number may be increased or diminished from time to time by resolution of the stockholders. The names and post office addresses of the first Board of Directors, who subjected to the provisions of the Certificate of Incorporation, the By-Laws, and the acts of legislature, shall hold the office for the first year of the Corporation's existence or until their successors are elected and shall be duly qualified, are:

Miriam Vega  
13951 SW 56<sup>th</sup> Terrace  
Pembroke Pines, FL 33183

President

Vicente Carmona  
13951 SW 56th Terrace  
Miami, FL 33183

Vicepresident

## ARTICLE VIII

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

Miriam Vega  
13951 SW 56<sup>th</sup> Terrace  
Miami, FL 33183

51%

Vicente Carmona  
13951 SW 56th Terrace  
Miami, FL 33183

49%

## ARTICLE IX

No contract or other transaction between this Corporation and any other Corporation shall be affected or invalidated by the fact that any of the Directors of this Corporation is interested in, or is a Director or an officer of, or are Directors or Officers of such other Corporation.

The Corporation shall have the further right and power to from time to time, determine whether and to what extent, at what time and places, and under which conditions and regulations the accounting books of the Corporation, other than the stock book, or any of them, shall be open to inspection of the stockholders, and no stockholder shall have any right for inspection of any account book or document of this Corporation, except for the conferred by statute, unless authorized by resolutions of stockholders or Board of Directors. The Corporation, in its By-Laws confers the foregoing powers in addition to the powers authorized expressly conferred by Statute. Both Stockholders and Directors shall have the power, if the By-Laws so provide to officers within or without the State of Florida, and to keep the books of this Corporation subject of the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

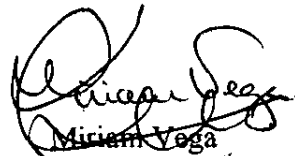
## ARTICLE X


The Corporation shall have the power to purchase, or otherwise acquire directly and/or through ownership of stock in any corporation, all or any part of the business, goodwill, rights, property, assets, or of any individual, and to pay for the same in cash with the stock of this Corporation, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that such business is within the authorization of the laws of the State of Florida, and any acts amendatory thereto; and to exercise all the powers necessary or convenient in or about conducting and management of such business.

To enter into general partnership, limited partnership, (whether the Corporation be a limited or general partnership), joint ventures, syndicates, pools, associations, and other arrangements for carrying on one or more of the purposes set forth herein jointly or in common with others, so long as the Corporation would have the power to do so alone.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a Corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Florida, this 22 day of June, 2007.

  
Miriam Vega  
13951 SW 56<sup>th</sup> Terrace  
Miami, FL 33183

  
Vicente Carmona  
13951 SW 56th Terrace  
Miami, FL 33183

**CERTIFICATE  
DESIGNATING CHANGE OF  
PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in accordance with said Act.

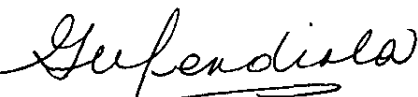
**MI PINAR ENTERPRISES, INC.**

Is qualified to do business under the law of the State of Florida, with its principal office at 13951 SW 56<sup>TH</sup> Terrace, Miami, Fl 33183, and has appointed Gabriela Mendiola as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

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

REGISTERED AGENT -



Gabriela Mendiola  
9140 SW 123 Ct. #Q310  
Miami, Fl 33186

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN 26 AM 10:55

APPROVED  
AND  
FILED