

P08000026113

**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.

((H08000060894 3)))



H080000608943ABC2

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) 617-6381

From:

Account Name : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

2008 MAR 11 PM 4:25

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

HERMANOS DE LA GRAN FAMILIA, INC.

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

DIVISION OF CORPORATION

08 MAR 11 PM 4:47

RECEIVED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

8:08 PM MAR 12 2008

H080000608943

**ARTICLES OF INCORPORATION
HERMANOS DE LA GRAN FAMILIA, INC.**

FILED
2008 MAR 11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE 1 - NAME**

The name of this corporation is:
Hermanos De La Gran Familia, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

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

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

1840 W. 49th St., Suite #220-1, Hialeah, Florida 33012

The street address of the initial registered office of this Corporation is:

1840 W. 49th St., Suite 220-1, Hialeah, Florida 33012

The name of the initial registered agent of this Corporation at that address is:

Marlene Ricardo

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Five (5)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:**ADDRESS:**

Jorge Gonzalez, PD	1840 W. 49 th St., Suite 220-1, Hialeah, Florida 33012
Maira Medina VPD	1840 W. 49 th St., Suite 220-1, Hialeah, Florida 33012
Noraida Ulpiano, TD	1840 W. 49 th St., Suite 220-1, Hialeah, Florida 33012
Aida Oliva, SD	1840 W. 49 th St., Suite 220-1, Hialeah, Florida 33012
Marlene Ricardo, SD	1840 W. 49 th St., Suite 220-1, Hialeah, Florida 33012

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Marlene Ricardo 1840 W. 49th St., Suite 220-1, Hialeah, Florida 33012

H080000608943

H080000608943

**ARTICLES OF INCORPORATION
HERMANOS DE LA GRAN FAMILIA, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 6th day of March, 2008.



Marlene Ricardo

H080000608943

H080000608943

**ARTICLES OF INCORPORATION
HERMANOS DE LA GRAN FAMILIA, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Marlene Ricardo
Marlene Ricardo

3/7/08
Date

H080000608943