

P08000105330

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☐ PICK-UP ☐ WAIT ☐ MAIL

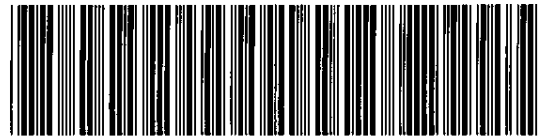
(Business Entity Name)

(Document Number)

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08 NOV 26 AM 10:48
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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08 DEC -2 PM 1:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W08000053541

EP 12/3/08

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. LA CUEVITA DISCOUNT,
(Corporation Name) (Document #)

2. Corp.
(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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2008

LAZARUS

SUBJECT: LA CUEVITA DISCOUNT, CORP.
Ref. Number: W08000053541

We have received your document for LA CUEVITA DISCOUNT, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 108A00058705

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

LA CUEVITA DISCOUNT, CORP.

Page 1

08 DEC -2 PM 1:17
STATE
ALABAMA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be LA CUEVITA DISCOUNT, CORP.

ARTICLE II: PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1665 W 68 ST #106 HIALEAH FLORIDA 33014
address City State Zip Code

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 100 shares of common stock, and which common stock shall have \$1 par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE V: DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name of the initial registered agent is: JUAN CARLOS CANOTO and the street address is 1665 W 68 ST #106, HIALEAH, FL 33014

ARTICLE VII: INITIAL OFFICER(S) /DIRECTOR(S).

The name and street address of the member(s) of the first Board of Directors and slate of Corporate officer(s) are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
JUAN C CANOTO	P/S/T/D	1665 W 68 ST #106, HIALEAH, FL 33014

ARTICLE VIII: SECTION 1244

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

ARTICLE IX: INITIAL STOCKHOLDERS

The names and post office addresses of the stockholders and the number of shares they agree to take are as follows:

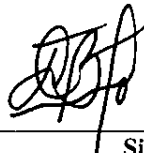
JUAN CARLOS CANOTO 1665 W 68 ST #106, HIALEAH, FL 33014 100 SHARES.

ARTICLE X: INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to theses Articles of Incorporation is JUAN CARLOS CANOTO. The undersigned incorporator have executed these Articles of Incorporation this:

And his address is 1665 W. 68 ST, #106, Hialeah, Fl. 33014

24TH day, NOVEMBER, 2008



Signature

Signature

Signature

STATE OF FLORIDA
TALLAHASSEE

08 DEC -2 PM 1:47

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE.**

PURSUANT TO THE PROVISIONS OF SECTION 607.050, FLORIDA STATUTES, THE
UNDERSIGNED 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.

1. The name of the corporation is LA CUEVITA DISCOUNT, CORP.

2. The name and address of the registered agent and office is:

JUAN CARLOS CANOTO

(Name)

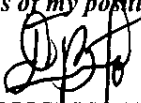
1665 W 68 ST #106

(P.O. Box or Mail Drop Box not acceptable)

HIALEAH, FL 33014

CITY, STATE, ZIPCODE

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept 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)

11/24/08

(Date)

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