

P09000034389

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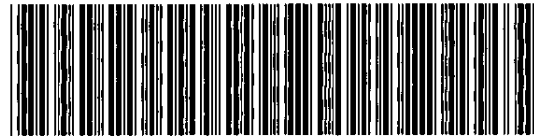
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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APR 17 2009

# 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. EL Pico de Oro Corp  
(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

### 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

April 15, 2009

LAZARUS

SUBJECT: EL PICO DE ORO CORP  
Ref. Number: W09000017642

We have received your document for EL PICO DE ORO 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):

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 709A00012623

**ARTICLES OF INCORPORATION  
OF  
EL PICO DE ORO CORP**

The undersigned subscriber to these Articles of Incorporation is natural person competent to contract and hereby authorized to register for a corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the Corporation is EL PICO DE ORO CORP

**ARTICLE 2 – PURPOSE OF CORPORATION**

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

**ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 805 N. STATE ROAD 7 Hollywood, Fl. 33021

**ARTICLE 4 – INCORPORATORS**

The name and street address of the incorporator of this Corporation is:  
ABRAHAM FINKELSTEIN, 3836 SW 52 AVE. Pembroke Park, Fl. 33023

**ARTICLE 5 – INITIAL BOARD OF DIRECTOR**

The initial President of the Corporation shall be ABRAHAM FINKELSTEIN whose address shall be same as the principal office of the Corporation.

**ARTICLE 6 – CORPORATE CAPITALIZATION**

The maximum number of the shares that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares of common stock, each share having the per value of ONE DOLLAR (\$1.00).

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE 7 – SUB CHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation as provided in Sub Chapter S of the Internal Revenue Code of 1986, as amended

7.1 The Shareholder of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub chapter S of the Internal Revenue Code of 1986, as amended , unless the shareholder of the Corporation unanimously agree otherwise in writing.

## **ARTICLE 8 – TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

## **ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT**

The address of registered office of this Corporation is 805 N. STATE ROAD 7 Hollywood Fl. 33021

The name and address of the registered agent of this Corporation is ABRAHAM FINKELSTEIN, 805 N. STATE ROAD 7 HOLLYWOOD, FL. 33021

## **ARTICLE 10- EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of Secretary of State, State of Florida.

## **ARTICLE 11 – AMENDMENT**

The Corporation reserves to right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13<sup>th</sup> of day of April, 2009.



ABRAHAM FINKELSTEIN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

*ABRAHAM FINKELSTEIN*, having been designated as the Registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent.



ABRAHAM FINKELSTEIN.

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TALLAHASSEE, FLORIDA