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## Florida Department of State

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Division of Corporations

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Account Number : 104512000707 Phone :: (305)803-2736
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### FLORIDA PROFIT/NON PROFIT CORPORATION

LA CORONA DE ORO, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: LA CORONA DE ORO, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1471 S.W. 1 ST. MIAMI, FL. 33135

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN C. OLIVAS 1471 S.W. 1 ST. MIAMI, FL. 33135

Prepared by: JUAN C. OLIVAS 1471 S.W. 1 ST. MIAMI, FL. 33135 786 346-9844

Electronically Sent By: BUSINESS LICENSES, INC. 7951 S.W. 40 ST. (BIRD RD.) #201

> MIAMI, FL. 33155 PH # (305) 267-4022



## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN C. OLIVAS 1471 S.W. 1 ST. MIAMI, FL. 33135 **DIRECTOR & PRESIDENT** 

The un	idersigned in	corporator(s) has	(have) executed these Articles	of Incorporation this
24	day of	JUNE	. 2009.	
			Signature	
		<del></del>	Signature	
			Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 CORONA DE ORO, INC.
- 2. The name and address of the registered agent and office is:

JUAN C. OLIVAS 1471 S.W. 1 ST. MIAMI, FL. 33135 2009 JUN 25 AM IO: 05
SECRETARY OF STATE
TALLAHASSEE, FLORID,

the above stated

Having been named as 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.



(DATE) 06-24-09