

# P09000063239

7/24/2009

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS, INC.  
Account Number : I20080000069  
Phone : (305) 446-3442  
Fax Number : (305) 446-3452

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUL 24 AM 11:09  
09 JUL 24 3:38

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DEPARTMENT OF STATE

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ANGARITA ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05

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**ARTICLES OF INCORPORATION  
OF  
ANGARITA ENTERPRISES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**ANGARITA ENTERPRISES, INC.**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be of \$1.00 par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.*

**ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

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## **ARTICLE VI**

*The existence of the corporation is perpetual.*

## **ARTICLE VII**

*The initial post office address of the principal office of the corporation In the State of Florida is 1750 NE 191 ST SUITE#D-826 MIAMI, FL 33179 The board of directors may from time to time move the 1750 NE 191 ST SUITE#D-826 MIAMI, FL 33179 principal office to any other location from registered agent at the address is Carlos H. Angarita.*

## **ARTICLE VIII**

*The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.*

## **ARTICLE IX**

*The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:*

*Carlos H. Angarita (President)  
1750 NE 191 ST #D-826  
MIAMI, FL 33179*


*Mariela Morales (Vice-President)  
1750 NE 191 ST #D-826  
MIAMI, FL 33179*

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**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 24<sup>th</sup> DAY OF JULY OF 2009.**

  
\_\_\_\_\_  
**CARLOS H. ANGARITA**  
**1750 NE 191 ST #D-826**  
**MIAMI, FL 33179**

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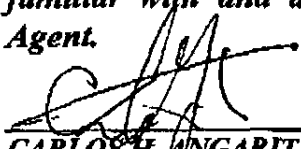
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON ITS PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is ANGARITA ENTERPRISES, INC. desiring to qualify under the laws of the State of Florida, Principal place of business at the city of Miami, State of Florida has named: Carlos H. Angarita Located at 1750 NE 191 ST #D-826 MIAMI, FL 33179 in the State of Florida, County of Dade*

*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.*

  
CARLOS H. ANGARITA  
1750 NE 191 ST #D-826  
MIAMI, FL 33179

This Corporation was prepared by:

FLORIDA LICENSES & CORPORATIONS, INC.  
5040 NW 7<sup>TH</sup> ST SUITE#470  
MIAMI, FL 33126  
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