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(((H12000282764 3)))



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From:

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Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future, I annual report mailings. Enter only one email address please.\*\*

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# FLORIDA PROFIT/NON PROFIT CORPORATION

la tambora, inc.

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December 4, 2012

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LA TAMBORA, INC.

REF: W12000060179

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct Article III, the shares of stock; you list five hundred (100) shares.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H12000282764 Letter Number: 412A00028689

P.O BOX 6327 - Tallahassee, Florida 32314

H12000282764.

### ARTICLE OF INCORPORATION

OF LA TAMBORA, INC. 2545 W 80 ST UNIT 14 HIALEAH, FL 33016

ARTICLE I- Name and principal place of business of this corporation

LA TAMBORA, INC. 2545 W 14 ST UNIT 14 HIALEAH, FL 33016

ARTICLE II- Nature of Business

The general nature of this business to be transacted by this corporation is IMPORTING AND DISTRIBUTION this corporation may engage in any other activity or business permitted under laws of the united State and of this State.

ARTICLE III- Capital Stock

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each having a par value of ONE DOLLAR(\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular meeting.

Prepared By:

HONORIA SUAREZ 2545 W 80 ST UNIT 14 HIALBAH, FL 33016

ARTICLE IV- Term of existence

This corporation shall have perpetual existence.

ARTICLE V- Initial Register Agent

The street address of the register office of this corporation is 2545 W 80 ST UNIT 14 HIALEAH, FL 33016 and the name of the register agent of this corporation is HONORIA SUAREZ.

ARTICLE VI- Initial Board of Directors

This corporation shall be conducted by a Board and have THREE director initially. The number of directors may be either increased from time to time by the bylaws but shall never be less than one director. The name and address of the initial directors of this corporation are:

RICARDO SUAREZ 2545 W 80 ST UNIT 14 HIALEAH, FL 33016 JORGE GUERRERO 2545 W 80 ST UNIT 14 HIALEAH, FL 33016 SALOMON RODRIGUEZ 2545 W 80 ST UNIT 14 HIALEAH, FL 33016

all of said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII- Initial Officers

The names of the initial officers are as follows:

PRESIDENT: RICARDO SUAREZ

VICE-PRESIDENT: JORGE GUERRERO

SECRETARY:

TREASURER: SALOMON RODRIGUEZ

ARTICLE VIU- Incorporator

The name and address of the persons singing these articles are:

RICARDO SUAREZ 2545 W 80 ST UNIT 14 HIALEAH, FL 33016

#### ARTICLE IX- Distribution

The name and post office address of each subscriber of this Articles of Incorporation and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follow:

NAME:	ADDRESS	SHARE
RICARDO SUAREZ	2545 W 80 ST UNIT 14 HIALEAH FL 33016	5 40
JORGE GUERRERO	2545 W 80 ST UNIT 14 HIALEAH, FL 33016	40
SALOMON RODRIGUEZ	2545 W 80 ST UNIT 14 HIALEAH, FL 33016	5 20

#### ARTICLE X- Effective Date

These Article of Incorporation shall be effective immediately upon approval by the Secretary of State of Florida.

#### ARTICLE XI- Amendment

This Article of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock Entitled to Vote thereon, unless all the directors and all the stockholders sign a written Statement Manifesting their intention that a certain amendment of these article of incorporation be made.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Article of Incorporation this 3<sup>RD</sup> day of DECEMBER of the year 2012

RICARDO SUAREZ

STATE OF FLORIDA CITY OF HIALEAH COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared RICARDO SUAREZ personally known by me to be the person who executed the foregoing Article of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3<sup>rd</sup> day of DECMBER of the year 2012

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT LA TAMBORA,INC..... IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDAL WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH, STATE OF FLORIDA <u>....</u>

HAS NAMED: HONORIA SUAREZ REGISTER AGENT,

LOCATED AT 2545 W 80 ST UNIT 14

CITY OF HIALEAH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE

OF PROCESS WITHIN FLORIDA

SIGNATURE

RICARDO SUAREZ-PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVICSIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. DATED /2-3-2012

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