

P95000008434

Charter Number Only

11/31/95

Carlos Casuso E.

Requestor's Name

9130 S DADELAND BLVD #1509

Address

Miami FL 33156

City

State

ZIP

Phone

670-4800D

SECTION ONLY

000001395060

-02/01/95--01030--016

****122.50 ****122.50

CORPORATION(S) NAME

CARDENAS E ASSOCIATES II, INC

FILED
95 FEB - 1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

DIVISION OF CORPORATIONS

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CR2E031 (R8-85)

ARTICLES OF INCORPORATION
OF
CARDENAS & ASSOCIATES II, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CARDENAS & ASSOCIATES II, INC. The mailing address of the corporation is 1835 N. Pine Island Road, Plantation, Florida.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with 1000 shares at One Dollar (\$1.00) per share, or an initial capital contribution of One Thousand Dollars (\$1,000).

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually, commencing upon the date of filing of these Articles with the Secretary of State.

ARTICLE V. DIRECTORS

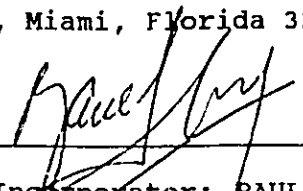
The number of directors constituting the initial board of directors of the corporation is two. The names and address of the persons who are to serve as the members of the initial board of directors are:

Jeannette Cardenas
President
1835 N. Pine Island Road
Plantation, Florida

Martin Cardenas
Vice President/Secretary/Treasurer
1835 N. Pine Island Road
Plantation, Florida

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Raul Gastesi Jr., Esq., 9130 South Dadeland Boulevard, Suite 1509, Miami, Florida 33131.



Incorporator: RAUL GASTESI JR., ESQ.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30 day of January, 1994⁵

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 30th day of January, 1994, personally appeared RAUL GASTESI JR., who executed the foregoing Articles of Incorporation as Incorporator of CARDENAS & ASSOCIATES II, INC., and who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.

NOTARY PUBLIC, State of Florida

OFFICIAL NOTARY SEAL
LINDA NEMEROFF
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC262451
MY COMMISSION EXP. MAR. 2, 1997

My Commission Expires:

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95 FEB -1 PM 2:07
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above stated corporation at 9130 South Dadeland Boulevard, Suite 1509, Miami, Florida 33156, I hereby agree to act in such capacity and agree to comply with the provisions of Florida State § 48.091, relative to keeping open said office. /

Registered Agent: RAUL GASTESI JR.