

# P95000012304

PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET BYZY;S WIGS, INC. FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3594  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: FLAMINGO CAN COMPANY, INC.  
FAX AUDIT NUMBER: H95000001790 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/13/1995 TIME REQUESTED: 16:25:11  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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((H95000001790))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:14:

FILED  
55 FEB 14 AM 10:50  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**FLAMINGO CAN COMPANY, INC.**

FILED  
95 FEB 14 AM 10:50  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**FLAMINGO CAN COMPANY, INC.**

**ARTICLE II**

The principal place of business of this corporation shall be:

**1115 W. 26th Street - No. 2  
Hialeah, FL 33010**

**ARTICLE III**

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

Myron M. Samolo  
Myron M. Samolo, P.A.  
9700 S. Dixie Highway  
Suite 1030  
Miami, FL 33156  
Fla Bar No. 323527  
(305) 670-5070

**ARTICLE IV**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**500 SHARES OF COMMON STOCK AT \$1 PAR VALUE**

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

There shall be one or more directors of this corporation.

**ARTICLE VII**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

**ANTONIO DOMINGUEZ  
1115 W. 28th Street - No. 2  
Hialeah, FL 33010**

**ARTICLE VIII**

The name and street address of the incorporator to these Articles of Incorporation is:

**ANTONIO DOMINGUEZ  
1115 W. 28th Street - No. 2  
Hialeah, FL 33010**

**ARTICLE IX**

The name and address of the initial registered agent is:

**ANTONIO DOMINGUEZ**  
 1115 W. 26th Street - No. 2  
 Hialeah, FL 33010

**ARTICLE X**

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing form 2553 of the United States Treasury Department with the Internal Revenue Service.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of February, 1995.

*Antonio F. Dominguez*  
 ANTONIO DOMINGUEZ

STATE OF FLORIDA }  
 COUNTY OF DADE }

**BEFORE ME** personally appeared **ANTONIO DOMINGUEZ** to me well known and known to me to be the person described in and who executed the foregoing **ARTICLES OF INCORPORATION** and acknowledged to and before me that he executed said instrument for purposes therein expressed.

**WITNESS** my hand and official seal this 11th day of February, 1995.



MARIA C. PEREZ  
 My Comm Exp. 6/09/97  
 Bonded By Service Ins  
 No. 00293316

*Maria C. Perez*  
 Notary Public, State of Florida

My Commission Expires:

H 9500000 17 90

H 9500000 17 90

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

*Antonio F. Dominguez*  
ANTONIO DOMINGUEZ  
Registered Agent

Date: February 11, 1995

FILED  
95 FEB 14 AM 10:50  
TALLAHASSEE, FLORIDA

FEB-06-1996 11:20 AM

P95000012304

P.02

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3094  
FAX: (305) 541-3770  
DOCUMENT TYPE: BASIC AMENDMENT  
NAME: FLAMINGO CAN COMPANY, INC.  
FAX AUDIT NUMBER: H96000001728 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/06/1996 TIME REQUESTED: 11:20:53  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
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FLORID

NUM

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cor go record - off. dir + EA ✓

Linda

DIVISION OF CORPORATIONS

93 FEB -7 AM 8:05

DATE DEL

FILED  
93 FEB -7 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1996

FLAMINGO CAN COMPANY, INC.  
1115 WEST 26TH STREET  
NO. 2  
HIALEAH, FL 33010

SUBJECT: FLAMINGO CAN COMPANY, INC.  
REF: F95000012304

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The Articles of Incorporation were filed on February 14, 1995. Please correct your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000001728  
Letter Number: 096A00005181



**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
FLAMINGO CAN COMPANY, INC.**

Pursuant to the provisions of Chapter 807, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 14, 1995, No. P96000012304.

1. The name of the corporation is **FLAMINGO CAN COMPANY, INC.**
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

Change of Principal Place of Business and  
Corporate Address:

To: **8338 N.W. 68th Street  
Miami, FL 33166**

Change of Registered Agent:

To: **JAVIER PALENQUE  
8338 N.W. 60th Street  
Miami, FL 33166**

Change of President, Secretary and Sole Director:

To: **JAVIER PALENQUE**

3. The amendment was adopted by the Board of Directors on the 5th day of December, 1995, by Resolution of the Board. Shareholder action was not required.

4. The amendment was approved by a majority of the members of the corporation on the 5th day of December, 1995.

DATED: December 5, 1995

**FLAMINGO CAN COMPANY, INC.**

By: *Antonio Dominguez*  
**ANTONIO DOMINGUEZ**  
President & Director

DOC-FLAM-007

Myron M. Samols, P.A.  
FL Bar No. 323527  
8700 S. Dixie Highway, 1030  
Miami, FL 33158  
(305) 670-5070

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H96000001728

FILED  
FEB-7 1996  
P.03



**FLAMINGO CAN COMPANY, INC.  
ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Javier Palenque  
Registered Agent

Date: December 5, 1995

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