

P95000027476

FILED STATE DEPT. OF CORPORATIONS  
95 APR -5 PM 2:31

LANTANA HOLDING INDUSTRIAL, INC.  
(Requestor's Name)  
300 S.W. 27 AVENUE, SUITE 116  
(Address)  
MIAMI, FLORIDA 33174 (305)552-5973  
(City, State, Zip) (Phone #)  
LOCAL REPRESENTATIVE TALLAHASSEE  
(904)385-6735

OFFICE USE ONLY

1000001453341  
04/11/95--01076--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EL CANEY, INC. (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
2. [REDACTED] (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

Examiner's Initials KAN 4-6

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**ARTICLES OF INCORPORATION**

**OF**

**EL CANEY, INC.**

**ARTICLE I - NAME**

The name of this corporation is: EL CANEY, INC.

**ARTICLE II-DURATION**

This corporation is to exist perpetually. It shall commence its existence at the time of filing these Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all business permeated under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue up to five thousand (5,000) shares of common stock with a par value of one (\$1.00) dollars per share.

Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power which, is hereby reserved unto stockholders by right, may and is hereby delegated, unto the Board of Directors.

The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board in writing, their decision to determine the consideration for the issuance of non-issued or sales of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

Shares may not be issue until the full amount of the consideration therefor been paid.

When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and nonassessable.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI- PRINCIPAL OFFICE AND REGISTER AGENT

The street address of the principal office of this corporation is 810 WEST 53RD TERRACE, FLORIDA 33012 the name of the initial register agent of this corporation at that address is ALEXIS BETANCOURT

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.  
The number of Directors may be increased or diminished from time to time in such manner as may be prescribe by the By-Laws, but shall never be less than one (1).

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

N A M E	A D D R E S S
ALEXIS BETANCOURT	810 WEST 53RD TERRACE HIALEAH, FLORIDA. 33012

#### ARTICLE-IX INDEMNIFICATION

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, at a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise in, or are directors or officers of, such corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a

quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE X - REMOVAL OF DIRECTORS

Any Director or the entire Board of Directors may be removed, with or without cause, by the vote of the holders of a majority of shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

#### ARTICLE XI - INCORPORATORS

The name and street address of each subscribers of these Articles of Incorporation is:

<u>N A M E</u>	<u>A D D R E S S</u>
ALEXIS BETANCOURT	810 WEST 53RD TERRACE HIALEAH, FLORIDA. 33012

#### ARTICLE XII-BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors. By-Laws shall be vested in the Board of Directors. By-Laws adopted by the Board of Directors may be repealed or change and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XIII - POWERS

This corporation shall have all powers necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act.

All corporate powers shall be executed by under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

#### ARTICLE XIV - AMENDMENT

These Articles 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 stockholders meeting by a majority of stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 1ST Day of APRIL 1995

*Alexis B. Betancourt*

ALEXIS BETANCOURT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -6 PM 2:31

**CERTIFICATE OF DESIGNATION  
REGISTER AGENT/PRINCIPAL OFFICE**

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In pursuance of Section 607.0501, Florida Statutes,  
the following is submitted, in compliance with said  
Act:

FIRST. - EL CANEY, INC.

Desiring to organize under the laws of the State of  
Florida with its principal office as indicated in the  
Articles of Incorporation at the City of HIALEAH  
County of DADE, State of Florida, has named ALEXIS.  
BETANCOURT located at 810 WEST 53RD TERRACE, HIALEAH  
FLORIDA 33140 as its REGISTER AGENT TO ACCEPT SERVICES of  
process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for  
the above stated corporation, at place designated  
in this capacity, and agree to comply with the pro-  
vision of said Act relative to keeping open said  
office.

*Alexis Betancourt*  
ALEXIS BETANCOURT