

**P95000033222**

190-224000 P.05  
S 9:  
(H95000004717) PUBLIC ACCESS SYSTEM  
D: 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) 541-3694  
FAX: (305) 541-3770  
(((H95000004717))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CARTOLERIA AUGURII CORP.  
FAX AUDIT NUMBER: H95000004717 CURRENT STATUS: REQUESTED  
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4/27/95  
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95 APR 27 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR-27-1995 14:08 FROM EMPIRE CORP. KIT

TO

19049224000

P.01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 27, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CARTOLERIA AUGURTI CORP.  
REF: W95000008902

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

PAGE 5 IS MISSING FROM ARTICLES, PLEASE RE-FAK PAGE 5.

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) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: M95000004717  
Letter Number: 695A00020089

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

Leandro Brito, Esq.  
2600 S.W. 3rd Avenue  
Suite 801  
Miami, FL 33129  
(305) 856.1000  
A.Bar No. 0615730

ARTICLES OF INCORPORATION  
OF  
CARTOLERIA AUGURI CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9 APR 27 PM 4:03

FILED

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: CARTOLERIA AUGURI CORP. Said Corporate name is Italian and its english translation is: BEST WISHES! STATIONERY.

ARTICLE II- NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

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D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE HUNDRED DOLLARS AND NO CENTS (\$100.00).

#### ARTICLE V

This Corporation is to exist perpetually.

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ARTICLE VI

The initial post office address of the registered agent of this corporation is: 5390 S.W. 64th Court, South Miami, Florida 33155 and the name of the initial registered agent of this Corporation is MARIA DIAZ-SANTIAGO. The address of the corporation is 5390 S.W. 64TH Court, South Miami, Florida 33155.

ARTICLE VII

This Corporation shall have at least two (2) directors. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VIII

The name and post office address of the members of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
<u>MARIA DIAZ-SANTIAGO</u> <u>President/CEO/Director</u>	<u>5390 S.W. 64th Court</u> <u>South Miami, Florida 33155</u>
<u>MARIA DIAZ-SANTIAGO</u> <u>Vice-President/Director</u>	<u>5390 S.W. 64th Court</u> <u>South Miami, Florida 33155</u>
<u>MARIA DIAZ-SANTIAGO</u> <u>Secretary/Director</u>	<u>5390 S.W. 64th Court</u> <u>South Miami, Florida 33155</u>
<u>MARIA DIAZ-SANTIAGO</u> <u>Treasurer/Director</u>	<u>5390 S.W. 64th Court</u> <u>South Miami, Florida 33155</u>

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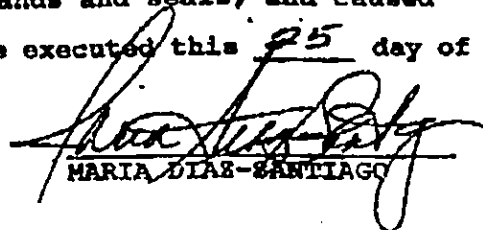
ARTICLE IX - SUBSCRIBERS

The name and post office address of the subscribers of these Articles of Incorporation are:

NAMEADDRESSMARIA DIAZ-SANTIAGO5390 S.W. 64th Court  
South Miami, Florida 33155ARTICLE X - 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 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 articles of incorporation be made.

IN WITNESS WHEREOF, the subscribing stockholders and incorporates have hereto set their hands and seals, and caused these Articles of Incorporation to be executed this 25 day of April, 1995.

  
MARIA DIAZ-SANTIAGO

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STATE OF FLORIDA )  
COUNTY OF DADE ) SS

BEFORE ME, the undersigned authority, this 25<sup>th</sup> day of April, 1995, personally appeared MARIA DIAZ-SANTIAGO known to me to be the persons who executed the foregoing Articles of Incorporation of CARTOLERIA AUGURI! <sup>CORP.</sup> and acknowledged before me that they executed the same for the purposes herein expressed, and who are personally known to me or who have produced \_\_\_\_\_ as identification, and did take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida this 25<sup>th</sup> day of April, 1995.

  
NOTARY PUBLIC

My Commission Expires:



CARLA M. CABANAS  
MY COMMISSION # 0000127 EXPIRES  
August 7, 1998  
BONDED THROUGH THE FIDELITY & SECURITY GROUP, INC.

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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 CARTOLERIA AUGURI! CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED MARIA DIAZ-SANTIAGO OF 5390 S.W. 64th Court, SOUTH MIAMI, COUNTY OF DADE, STATE OF FLORIDA, 33155, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

MARIA DIAZ-SANTIAGO

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:  
BY:

MARIA DIAZ-SANTIAGO

DATE:

4/25/95

95 APR 27 PM 4: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 OCT 1 PH12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000033222**

1 Corporation Name

**CARTOLERIA AUGURI CORP.**

Principal Place of Business

5390 S.W. 64TH COURT  
SOUTH MIAMI FL 33155

Mailing Address

5390 S.W. 64TH COURT  
SOUTH MIAMI FL 33155



**REINSTATEMENT**

9600

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date incorporated or Qualified  
To Do Business in Florida

04/27/1995

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

5. Fil. Number

650578145

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	DIAZ-SANTIAGO, MARIA	5390 S.W. 64TH COURT	SOUTH MIAMI FL 33155
VST	DIAZ-SANTIAGO, MARIA	5390 S.W. 64TH COURT	SOUTH MIAMI FL 33155

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-10/16/96-01123-001

\*\*\*\*375.00 \*\*\*\*375.00

8. Name and Address of Current Registered Agent

DIAZ-SANTIAGO, MARIA  
5390 S.W. 64TH COURT  
SOUTH MIAMI FL 33155

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*[Signature]*

REGISTERED AGENT MUST SIGN

Date 9/20/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIA DIAZ-SANTIAGO

9/20/96

Date

305 6675844

Daytime Phone #

CR2040 (7/96)