

P95000036605

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. MIRTA'S ITALIAN ICE CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

CHUBB 1177530
-05/05/95--01104--010
****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
5/9
95 MAY -5 PM 4:44

Examiner's Initials

ARTICLES OF INCORPORATION **OF**

MIRTA'S ITALIAN ICE CORP.

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be: MIRTA'S ITALIAN ICE CORP

The principal place of business of this Corporation shall be:

1715 N.W. 60th AVE., SUNRISE, FLORIDA 33313

ARTICLE II: NATURE OF BUSINESS

This Corporation may engage in or transact any or 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.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is: 200 SHARES NO PER VALUE

ARTICLE IV: TERM OF EXISTANCE

This Corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any who shall hold office the first year of the Corporation's existence or until their successor (s) is (are) elected, is (are):

JUAN CARLOS RONZANO - PRESIDENT-TREASURER
1715 N.W. 60th AVE., SUNRISE, FL. 33313

MIRTA VACA FLORES - VICE-PRESIDENT - SECRETARY
1715 N.W. 60th AVE.
SUNRISE, FLORIDA, 33313

RECEIVED
DIVISION OF CORPORATIONS
JAN 13 1983
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.326, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1.-The name of the Corporation is: MIRTA'S ITALIAN ICE CORP.

2.-The name and address of the registered agent and office is: _____

JUAN CARLOS RONZANO

1715 N.W. 60th AVE., SUNRISE, FL. 33313

SIGNATURE x Juan Carlos Ronzano TITLE PRESIDENT-TREASURER
MIRTA VACA FLORES

SIGNATURE x [Signature] TITLE VICE-PRESIDENT-SECRETARY

SIGNATURE _____ TITLE _____

DATE APRIL 15, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.326 FLORIDA STATE

SIGNATURE x Juan Carlos Ronzano

DATE APRIL 15, 1995

ARTICLE VI: INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

JUAN CARLOS RONZANO, PRESIDENT-TREASURER
1715 N.W. 60th AVE., SUNRISE, FL. 33313

MIRTA VACA FLORES, VICE-PRESIDENT - SECRETARY
1715 N.W. 60th AVE.
SUNRISE, FL. 33313

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DIVISION OF CORPORATIONS
MAY -5 PM 4:44

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles
of Incorporation this 15 day of APRIL, 19 95.

Signature (s) of Incorporator (s)

JUAN CARLOS RONZANO, PRESIDENT-TREASURER

[Signature of Juan Carlos Ronzano]
[Signature of Mirta Vaca Flores]

MIRTA VACA FLORES, VICE-PRESIDENT SECRETARY

STATE OF FLORIDA, COUNTY OF DADE
THE FOREGOING instrument was acknowledged and sworn to before me this 15
day of APRIL, 19 95, by JUAN C. RONZANO
of MIRTA'S ITALIAN ICE CORP.

[Signature of Notary Public]

NOTARY PUBLIC



My Commission Expires

DEPARTMENT OF STATE MEMORANDUM

TO : DEPARTMENT OF STATE

FOR OFFICIAL USE

NUMBER

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	486.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	486.25	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	000000.00
12	45-20-2-130001-45300000-00-000100-00		1	137.50

GRAND TOTAL: \$ 486.25

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137.50

55 JUN -2 PM 2:28
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Process Date: 05/19/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer