# P95000040027

## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 700001494177 -05/19/95--01015--013 ++++122.50 ++++122.50

SUBJECT: Linited Enterprises INC. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$. 122.50.

FROM:

Guilleamo Torres Name 14155 SW 92 xd AVENUE Address Minmi- FL. 33165 City, State, & Zip (305) 225-6994 Telephone Number

May 16/95.

Note: Additional copy of articles is needed when certified copy is requested.

B9 5/12

# ARTICLES OF CORPORATION OF

LIMITED ENTERPRISES, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

LIMITED ENTERPRISES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8250 BIRD RD

SUITE 911

MIAMI, FL 33155

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MABEL COTO

PRESIDENT

2343 W. 66 PL HIALEAH, FL 33016

## ARTICLE V. INCORPORATOR (S)

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

MABEL COTO

PRESIDENT

2343 W. 66 PL

HIALEAH, FL 33016

The undersigned has (have) executed these Articles of Incorporation This

Signature/President

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in des junting the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LIMITED ENTERPRISES, INC.

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

MABEL COTO

2343 W. 66 PL HIALEAH, FL 33016

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE \_

# P95000040027

## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Taliahassee, FL 32314 700001494177 -05/19/95--01015--013 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Limited Enterprises INC. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of  $\frac{100.50}{100}$ .

FROM:

Guillermo TORRES

Name

4155 SW 92 xd AVENUE

Address

Min mi - FL. 33165

City, State, & Zip

(305) 225-6994

Telephone Number

SECRETAL YOUR STATE

May 16/95.

Note: Additional copy of articles is needed when certified copy is requested.

B4 5/12

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### ARTICLE | NAME

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8250 BIRD RD

SUITE 911

MIAMI, FL 33155

# ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MABEL COTO

PRESIDENT

2343 W. 66 PL HIALEAH, FL 33016

## ARTICLE V INCORPORATOR (S)

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

MABEL COTO

PRESIDENT

2343 W. 66 PL

HIALEAH, FL 33016

The undersigned has (have) executed these Articles of Incorporation This

Signature/President

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

LIMITED ENTERPRISES, INC.

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

MAREL COTO

2343 W. 66 PL HIALEAH, FL 33016

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT T. IE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE

DATE

16- 1995