

P95000041481

SECRET  
MAY 25 11 58 AM '95  
TALLAHASSEE, FLORIDA

Bonny P. De Arce  
7555 SW 153 Pl # 101  
Miami, FL 33193-1730

(City, State, Zip) (Phone #)

OFFICE USE ONLY

500001486045  
-05/12/95--01071--002  
\*\*\*122.00 \*\*\*122.00

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
<input 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

B. REGISTER MAY 12 1995  
789,505,706,671  
-095-10191

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
**Secretary of State**

May 12, 1995

**BENNY P DE ARCE**  
**7555 SW 153 PLACE #101**  
**MIAMI, FL 33193-1730**

**SUBJECT: EL MORTERO CANTINAS HOME MADE**  
**Ref. Number: W95000010191**

We have received your document for EL MORTERO CANTINAS HOME MADE and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 595A00024567

May 17, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn:     Beth Register  
          Corporate Specialist Supervisor

Ref. Number:   W95000010191  
Latter Number: 595A00024567

Sir/Madam:

Enclosed please find the application form you returned to my attention because it has to contain a suffix. The name of the corporation has been changed now to EL MORTERO CANTINAS HOME MADE, INC.

Thank you for your prompt attention to this matter. Should you have any questions, do not hesitate to contact me at (305) 243-6618 during working hours.

Sincerely,

Benny P. De Arce

ARTICLES OF INCORPORATION  
OF  
EL MORTERO CANTINAS HOME MADE, INC.

RECEIVED  
MAY 22 1963  
MAY 22 1963  
MAY 22 1963

**ARTICLE I**

CORPORATE NAME

The name of this Corporation shall be:

**EL MORTERO CANTINAS HOME MADE, INC.**

**ARTICLE II**

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do.

**ARTICLE III**

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

The amount of capital with which this Corporation shall begin business shall be no less than Two Hundred (\$200.00).

#### ARTICLE V

The principal place of business of the Corporation shall be at 7555 SW 153 PL # 101, Miami, Florida, 33193-1730, with the privilege of having branch offices within or without the State of Florida.

#### ARTICLE VI

This Corporation shall have perpetual existence.

#### ARTICLE VII

The names and post office addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

<b>Raul A. Camacho</b>	<b>Director</b>
<b>P.O. Box 440104</b>	
<b>Miami, FL 33144-0104</b>	

<b>Benny P. De Arce</b>	<b>Director</b>
<b>7555 SW 153 PL # 101</b>	
<b>Miami, FL 33193-1730</b>	

#### ARTICLE VIII

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE IX

The names and post office addresses of the President, Secretary and treasurer, who shall hold office until their successors are elected or appointed or have qualified are:

<b>Raul A. Camacho</b>	<b>President/</b>
<b>P.O. Box 440104</b>	<b>Secretary</b>
<b>Miami, FL 33144-0104</b>	

<b>Benny P. De Arce</b>	<b>Treasurer</b>
<b>7555 SW 153 PL # 101</b>	
<b>Miami, FL 33193-1730</b>	

**ARTICLE X**

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

<b>Raul A. Camacho</b>	<b>Shares 500</b>
<b>P.O. Box 440104</b>	
<b>Miami, FL 33144-0104</b>	

<b>Benny P. De Arco</b>	<b>Shares 500</b>
<b>7555 SW 153 PL # 101</b>	
<b>Miami, FL 33193-1730</b>	

Total Shares: **One Thousand** Shares, 1,000  
all of the proceeds of which will amount to at least \$100.00.

IN WITNESS WHEREOF, we have hereunto set our hands and  
seals, and acknowledged to be filed in the office of the  
Secretary of State the foregoing Certificate of Incorporation,  
this 5th day of May, 1995.

Benny P. De Arce (SEAL)  
Raul A. Camacho (SEAL)

County of Dade )  
                  ) SS:  
                  )  
State of Florida )

BEFORE ME, the undersigned authority, duly authorized to  
administer oaths and take acknowledgments, personally appeared  
**Raul A. Camacho** and **Benny P. De Arce**, and each severally  
acknowledged before me that they signed the foregoing Certificate  
of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the City of **Miami**,  
County of **Dade**, State of Florida, this 5th day of **May**, 1995.

Guillermo R. Casillas  
NOTARY PUBLIC at Large

State of Florida

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: July 7, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

My Commission expires: \_\_\_\_\_

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

\*\*\*\*\*

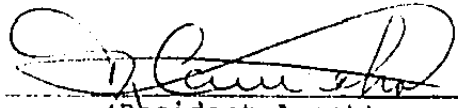
In pursuance of chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:


First--That **EL MORTERO CANTINAS HOME MADE, INC (INC)**, qualified to do  
business under the laws of the State of Florida with its  
principal office at **7555 SW 153 PL # 101, Miami, FL 33193-1730,**  
County of Dade, State of Florida has appointed **Raul A. Camacho,**  
**1050 SW 139 Ave, City of Miami, County of Dade, State of Florida,**  
as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:** (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By

  
(Resident Agent)

  
NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: July 7, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS



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By

  
(Resident Agent)