

P95000054497

SOLI PANCEIRA
15855 MIAMI LAKEWAY NORTH, #155
MIAMI LAKES, FL 33014

(City, state, zip)

(Phone #)

OFFICE USE ONLY

100001529561
-07/05/95--01016--018
****122.50 ****122.50

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

1. Mis Abunditos, Inc.
(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

FILED
95 JUL 25 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. REGISTERED JUL 26 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1995

SOLI PANCEIRA
15855 MIAMI LAKEWAY NORTH, #155
MIAMI LAKES, FL 33014

SUBJECT: MIS ABUELITOS, INC.
Ref. Number: W95000013799

We have received your document for MIS ABUELITOS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 295AC0033068



FLORIDA DEPARTMENT OF STATE

July 18, 1995

Sandra B. Mortham
Secretary of State

SOLI PANCEIRA
15855 MIAMI LAKEWAY NORTH, #155
MIAMI LAKES, FL 33014

SUBJECT: MIS ABUELITOS, INC.
Ref. Number: W95000013799

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AMANDA HERRING
Document Specialist

Letter Number: 395A00034276

JULY 21, 1995

FLORIDA DEPARTMENT OF STATE
BETH REGISTER
P.O. BOX 6327
TALLAHASSEE, FL 32304

DEAR MS. REGISTER,

THIS IS THE SECOND TIME THAT I HAVE BEEN SENT THIS LETTER.

THE TRANSLATION FOR MIS ABUELITOS IS MY GRANDPARENTS.

ENCLOSED PLEASE FIND THE TWO LETTERS THAT WERE SENT ALSO NOTICE THE TWO DIFFERENT DATES, AND FOR SOME REASON THE CORPORATION HAS THE RECORDING DATE ON IT BUT IT WAS WHITED OUT.

COULD YOU PLEASE RUSH THIS FOR ME AS I HAVE BEEN WAITING FOR THIS FOR OVER THREE WEEKS ALREADY.

THANK YOU FOR YOUR PROMPT ATTENTION.

SINCERELY,

SOLI PANCEIRA


**ARTICLES OF INCORPORATION
OF
MIS ABUELITOS, INC.**

FILED
95 JUL 25 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of this corporation is MIS ABUELITOS, INC.
- SECOND:** This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statute.
- THIRD:** This corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FOUR:** The street address of the initial registered office of this corporation is: 15855 Miami Lakeway North #155, Miami Lakes, Florida 33014 and the name of the initial registered agent at that address is: Soli Panceira.
- FIFTH:** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is Soli Panceira, 15855 Miami Lakeway North #155 Miami Lakes, FL 33014.
- SIXTH:** The name and address of the incorporator of this corporation is: Soli Panceira, 15855 Miami Lakeway North #155, Miami Lakes, FL 33014
- SEVENTH:** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- EIGHTH:** The corporation shall indemnify, save and hold the directors and officers harmless to the full extent permitted by law.

NINETH: The principal place of business for this corporation shall be 15855 Miami Lakeway North #155, Miami Lakes, Florida 33014.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of June, 1995.


Soli Panceira, Incorporator

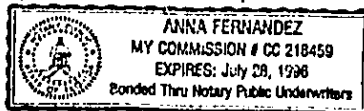
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared SOLI PANCEIRA, to me known to be the person described and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed, and who is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribe my name and affixed my seal this 30th day of June, 1995.

My Commission Expires:




Notary Public, State of Florida

Print Name: Anna Fernandez

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Soli Panceira