5000062219

(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16 (Address)

33174 (305)552-5973 MIAMI, FLORIDA

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

<u>(904)385-6715</u>

OFFICE USE ONLY

CORPORATION NAME(S)	&	DOCUMENT NUMBER(S)	(if known):
		DOCUMENT NUMBER(3)	(II KILOWII).

	1. ENRI	CARP. (Document #)				
:	(Corpo 2.	(Document #)				
	(Corpo	tion Name) (Document #)				
		tion Name) (Document #)	(Document #)			
•		tion Name) (Document #)				
	Walk in	Certified Copy				
	Mail out	Will wait Photocopy Certificate of Status				
	NEW FILINGS	AMENDMENTS				
X	Profit	Amendment				
	NonProfit	Resignation of R.A., Officer/Director		,		
	Limited Liability	Change of Registered Agent				
	Domestication	Change of Registered Agent Dissolution/Withdrawal				
	Other	Merger	<u> </u>	9		

Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

REGISTRATION/

QUALIFICATION

Examiner's Initials

CR2E031(10/92)

OTHER FILINGS

Annual Report

ARTICLES OF INCORPORATION

OF

ENRICARY, CORP. (Proper Noun)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATION NAME

The corporation's name shall be: ENRICARY, CORP.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III **PURPOSE**

The corporation is organized for the purpose of engaging in any activity of business permited under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

651 SW 71st. COURT

MIAMI, FLORIDA 33144

ARTICLE VI NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII **BOARD OF DIRECTORS**

The name and addresses of the first Board of Directors of this corporation whoo shall hold office initially, are as follow:

	ACCUPATION AND ADDRESS OF						
		NAME: CAR	IDAD BI	.ANCO			<u>'</u>
				lst. COUR	r		
				STATE: FI		33144	
		NAME: ENR	· -				
		ADDRESS: 6	51 SW 7	1st. COURT	Γ		
		CITY: M	IAMI	STATE: FI.	Z.C.: 3	3144	
		NAME:					
		ADDRESS:		-			
		CITY:		STATE:	z.c.;		
		NAME:					
		ADDRESS:					
		CITY:		STATE:	_z.c.:		
	'	· · · · · · · · · · · · · · · · · · ·	ARTI	CLE VIII	· · · · · · · · · · · · · · · · · · ·		
			INCO	RPORATORS			
The na	mes and	addresses of	the inco	rporators si	gning th	ese Articl	es of the
incorpora	tion, ar	e as follow:					
	NAME:_	CARIDAD BI	ANCO		TITLE:	PRESIDEN	T
	ADDRES	5: 651 SW 7	'1st. C	OURT	···-		_1
	CITY:	MIAMI					[
	_	ENRIQUETA			TITLE:	SECRETAR	Y
	ADDRES	S: 651 SW 7	lst. C	OURT			_
	CITY:	MIAMI		_STATE: FL			
	NAME:_				TITLE:		コ
•	ADDRES	S:					
	CITY:_			_STATE:	z.c.:_		_
	NAME:_	<u></u>			TITLE:		
		S:			<u>-</u>		_
	CITY:_			_STATE:			
			-		TITLE:	···	コ
	ADDRES.	5:					⊣
	CITY:_			STATE:	z.c.:		 -
IN WITN	ESS WHER	REOF, the unse this 9th.day	rsigned of A ı	subscriber(s igust	s) have e	xecuted th	ese Articles
X	دريا	16 Ba	(Seal)			(Seal)
XEY	RR)	COUFTA	(Seal)			(Seal)
		#1410	(Seal)			(Seal)

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take adknowledgement in the State and County set for above, personally appeared:

CARIDAD BLANCO and ENRIQUETA BLANCO

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th.day of August , 19 95.

Notary Public

OFFICIAL NOTARY SEAL CEORGINA BALLINA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC249872 MY COMMISSION EXP. JAN. 4,1997

CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

ENRICARY, CORP.	
(Name of Corporation)	-
In pursuance of Chapter 48.091, Florida Statutes, the followitted, in compliance with said Act:	wing is sub-
Parameter .	esiring to
organize under the laws of the State of Florida with its prince as indicated in the articles of incorporation at City of MIA	
County of DADE State of FLORIDA , has named:	
To: CARIDAD BLANCO	
Located at: 651 SW 71st. COURT	
City of: MIAMI County OF: DADE -	•
State of Florida.	
as its Agent to accept service of process within this State.	

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agents

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P95000062219

Office Use Only

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

1	Corporation Name (Decument	<i>u</i> ,
2	(Corporation Name) (Decument)	й ₎
3	(Corporation Staine (Document)	<i>i</i> ,
4 .	(Corporation Name) (Document)	r, G/
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
omestication	Dissolution/Withdrawal	
Other	Мегрет	5
OTHER FILING	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Name Reservation	Limited Partnership	###
1	Reinstatement	-59
	! !	1 L

Trademark Other



August 23, 1996

Enricary, Corp. 70 N.W. 107th Avo. Miami, FL 33172

SUBJECT: ENRICARY, CORP. Ref. Number: P95000062219

We have received your document for ENRICARY, CORP, and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6908.

Letter Number: 696A00040176

Stoven Harris Corporate Specialist ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENRICARY, CORP.

Pursuant to the provisions of section 607.1006. Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment(s) adopted:

Article seven (7): Name and address of Board of Directors

The name and address of the member of the Board of Directors is as follows:

LAZARO DUEÑA 465 NW 98TH CT MIAMI, FL 33172

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The five hundred (500) shares of One dollar (\$1.00) par value Common Stock was sold to Lazaro Dueña.

THIRD: The date of each amendment's adoption:

August 9, 1996

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_ The amendment(s) was were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by ____ (voting group) X The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 97H day of August of 1996

Signature (

Odalys Felipe Type or printed name

Title: President/Director