

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9170
904-222-0318

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 848070 1195200

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 15, 1996

ORDER TIME : 10:35 AM

ORDER NO. : 848070

CUSTOMER NO: 1195200

CUSTOMER: Ms. Iyon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

800001716018
-02/15/96--01076--018
****122.50 ****122.50

DOMESTIC FILING

NAME: REPRESENTACIONES EL PRADO,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

~~WHL-3564~~

RECEIVED
96 FEB 15 PM 12:07
DIVISION OF CORPORATION
FILED
96 FEB 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 16 1996

TRANSMITTAL LETTER

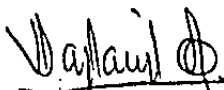
**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

**Re: Filing of Article of Corporation for: REPRESENTACIONES EL PRADO,
INC.**

**Enclosed please find an original and (2) two copies of the articles of incorporation for
the above corporation and a check in the amount of \$122.50.**

**FROM: DANIEL GOMEZ
3141 NW. 47TH TERRACE
#334
LAUDERDALE LAKES, FL 33319**

Sincerely,



**Daniel Gomez
President**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 16, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: REPRESENTACIONES EL PRADO, INC.
Ref. Number: W96000003564

We have received your document for REPRESENTACIONES EL PRADO, 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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 596A00006850

**ARTICLES OF INCORPORATION OF
REPRESENTACIONES EL PRADO, INC.**

**ENGLISH TRANSLATION: REPRESENTATION OF PRADOS, INC.,
OR REPRESENTING PRADOS, INC.**

FILED
96 FEB 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
REPRESENTACIONES EL PRADO, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is REPRESENTACIONES EL PRADO, INC.

**ARTICLE II
OFFICES**

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

**3141 NW. 47TH TERRACE
#334
LAUDERDALE LAKES, FL 33319**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **IMPORT AND
EXPORT**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**DANIEL GOMEZ
3141 NW. 47TH TERRACE
#334
LAUDERDALE LAKES, FL 33319**

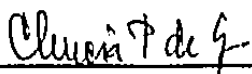
**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**DANIEL GOMEZ & CLEMENCIA PAEZ
3141 NW. 47TH TERRACE
#334
LAUDERDALE LAKES, FL 33319**



President



Vice-president

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT


**DANIEL GOMEZ
3141 NW. 47TH TERRACE
#334
LAUDERDALE LAKES, FL 33319**

VICE-PRESIDENT

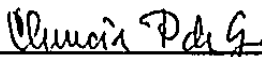
**CLEMENCIA PAEZ
3141 NW. 47TH TERRACE
#334
LAUDERDALE LAKES, FL 33319**

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

_____ 12. ____ day of ____ February _____, 1996 _____



Signature/President



Signature/Vice-President

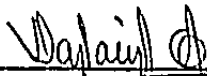
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SECRETARY OF STATE
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: REPRESENTACIONES EL PRADO, INC..
2. The name and address of the registered agent and office is:

DANIEL GOMEZ
3141 NW. 47TH TERRACE
#334
LAUDERDALE LAKES, FL 33319

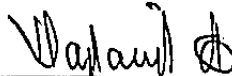


Signature/corporate officer

Title ___ president _____

Date ___ 02/12/96 _____

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 ___ 02/12/96 _____