

P96000022656

TRANSMITTAL LETTER

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

300001738893
-03/11/96--01066--003
*****70.00 *****70.00

SUBJECT: ALFARAS ENTERPRISE, INC.
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

FROM: ALBERTO ALFARAS
Name (printed or typed)
6780 SW 25TH TERRACE
Address
MIAMI, FL 33155
City, State & Zip
(305)666-6040
Daytime Telephone Number

FILED
96 MAR 11 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOL MAR 13 1996

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

96 MAR 11 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ALFARAS ENTERPRISE, INC.

ARTICLE II PRINCIPLE OFFICE

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

6780 SW 25TH TERRACE, MIAMI, FL 33155

ARTICLE III SHARES

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

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


ALBERTO ALFARAS
6780 SW 25TH TERRACE
MIAMI, FL 33155

ARTICLE V INCORPORATOR(S)

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

ALBERTO ALFARAS
6780 SW 25TH TERRACE
MIAMI, FL 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
FOURTH MARCH
_____ day of _____, 1996.



Signature

-----o0o-----

Signature

-----o0o-----

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 MAR 11 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: ALFARAS ENTERPRISE, INC.

2. The name and address of the registered agent and office is:
ALBERTO ALFARAS
6780 SW 25TH TERRACE
(P.O. Box not acceptable)
MIAMI, FL 33155
(City/ State/ Zip)

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)

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04/16/96--01055--005
*****35.00 *****35.00

ALFARAS Enterprise, Inc.
6780 S.W. 25 TERRACE
MIAMI, FL 33155

Tel: (305) 666-6040

FILED
96 APR 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

VS APR 18 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 APR 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ALFARAS Enterprise, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Add AN Article Referring to officers and Directors. and assign to myself ALBERTO ALFARAS whom resides AT 6780 S.W. 75 TERRACE MIAMI, FL 33155 the positions of President, Vice President and TREASURER OF ALFARAS Enterprise, INC.

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:

THIRD: The date of each amendment's adoption: 4/11/1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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."

- ☒ 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 day 11 of April, 19 96

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO ALFARAS

Typed or printed name

President/Director

Title