

P96000033310

TRANSMITTAL LETTER

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

40000017815314
-04716705 -01021 --005
*****70.00 *****70.00

TU PAN ENTERPRISES, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 70.00

IGNACIO MORENO

FROM:

Name
10700 W. FLAGLER ST.
Address
MIAMI FL 33174
City, State, & Zip
(305) 220 64 48
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 AM 11:13

Note: Additional copy of articles is needed only when certified copy is requested.

111

W4-17-96

ARTICLES OF INCORPORATION
OF

TU PAN ENTERPRISES, INC.

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:

TU PAN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

10700 W. FLAGLER ST.
MIAMI FL. 33174

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STATE DEPT. OF STATE
DIVISION OF CORPORATIONS
56 APR 15 AM 11:13

ARTICLE III CAPITAL STOCK

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

1000 SHARES , EACH \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IGNACIO MORENO
10700 W FLAGLER ST.
MIAMI FL 33174

ARTICLE V INCORPORATOR(S)

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

IGNACIO MORENO, SECRETARY
10700 W FLAGLER ST.
MIAMI FL 33174

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

9TH ____ day of APRIL _____, 1996 ____.



Signature/Title

Signature/Title

Signature/Title

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 statement in designating the registered office/ registered agent, in the state of Florida.

1. The name of the corporation is:

TU PAN ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

IGNACIO MORENO
10700 W FLAGLER ST.

MIAMI FL 33174

(CITY/STATE/ZIP)

SIGNATURE

TITLE SECRETARY
DATE APRIL 9, 1996

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

DATE: APRIL 9, 1996

REGISTERED AGENT FILING FEE: \$35.00

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FILED
CLERK OF STATE
06 APR 15 AM 11:13