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FLORIDA DIVISION OF CORPORATIONS  
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DEPARTMENT OF REVENUE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FAB-T CORP. AGENTS, INC.  
8400 NW 53RD ST  
SUITE C-100  
MIAMI FL 33166-  
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FAX: (904) 920-4000

((H96000005695))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MARIANO LAHOZ & SON, INC.  
FAX AUDIT NUMBER: H96000005695 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 04/23/1996 TIME REQUESTED: 12:10:36  
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*[Handwritten notes and signatures]*

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 23, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: MARIANO LAHOZ & SON, INC.  
REF: W96000008767

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The designation of the registered agent must be at a Florida street address.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000005695  
Letter Number: 296A00019167

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10:21:11 04/23/96

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**ARTICLES OF INCORPORATION  
OF  
MARIANO LAHOZ & SON, INC.**

**ARTICLE I- NAME**

The name of this Corporation is **MARIANO LAHOZ & SON, INC.**

**ARTICLE II- DURATION**

This corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III- PURPOSE**

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is:

**MARIANO LAHOZ, 284 East 50th St. Hialeah, FL 33013**

The Principal Place of Business of the Corporation shall be **284 EAST 50th. STREET, HIALEAH, FLORIDA 33013.**

**ARTICLE V- INTIAL BOARD OF DIRECTORS**

This Corporation shall have four (4) Director(s) initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director(s) is:

NAME
<b>MARIANO LAHOZ</b> <b>PRESIDENT-275 Shares</b>
<b>FERNANDO LAO</b> <b>VICE-PRESIDENT-75 Shares</b>
<b>ORLANDO LAO</b> <b>SECRETARY-75 Shares</b>
<b>MAYRA LAO</b> <b>SECRETARY-75 Shares</b>

ADDRESS
<b>P.O. BOX 2294</b> <b>HIALEAH, FL 33012</b>
<b>P.O. BOX 2294</b> <b>HIALEAH, FL 33012</b>
<b>P.O. BOX 2294</b> <b>HIALEAH, FL 33012</b>
<b>P.O. BOX 2294</b> <b>HIALEAH, FL 33012</b>

PREPARED BY:  
Rafael E. Martinez  
Dowar Enterprises Accounting Services, Inc.  
1550 West 84th Street, Suite 777 Hialeah, Florida 33014  
Ph: (305) 558-4947 Fax: (305) 821-9794

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**ARTICLE VII- LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

**ARTICLE VIII- INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

**ARTICLE IX- PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X- INCORPORATOR**

The persons signing these articles is **FERNANDO LAO**.

**ARTICLE XI- AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 22 day of APRIL of 1996.

  
**FERNANDO LAO**  
Vice-President

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

First that **MARIANO LAHOZ & SON, INC.**, desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **FERNANDO LAO**, located at Hialeah, County of Dade State of Florida, as its agent to accept service of process within this state.

**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.**

  
**FERNANDO LAO**  
Vice-President

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