

P96000036244

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 APR 26 11:11

APPROVED
AND
FILED

SUBJECT: "Adriana's Specialty, Co."
(Proposed corporate name - must include suffix)

500001792885
-04/24/96--01065--004
***122.50 ***122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Adriana Braves
Name (printed or typed)

8250 N.W. 27th Street, #306
Address

Miami, FL 33122
City, State & Zip

(305) 477-5571
Daytime Telephone number

MSB
2/26/96

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

ARTICLES OF INCORPORATION
OF
ADRIANA'S SPECIALTY, CO.

We the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida providing for the formation right, privileges, immunities and liabilities of Incorporating for profit, it is:

ARTICLE I.

THE NAME OF THIS CORPORATION SHALL BE: **ADRIANA'S SPECIALTY, CO.**

ARTICLE II.

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

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750,000 share of Common Stock with par value oat one cent (\$0.01).

ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all election of the directors of the corporation.

ARTICLE V

The amount of capital which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI

This corporation is to exist perpetually, unless dissolved according to law.

ARTICLE VII

The initial street address in the state of Florida of the principal office of the corporation is: 8250 N.W. 27th Street, Suite 306, Miami, FL 33122. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The register agent is: Adriana Brauer. Address: 8250 N.W. 27th Street, Suite 306, Miami, FL 33122.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to and "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ADRIANA BRAUER	PRESIDENT	8250 N.W. 27TH STREET, # 306 MIAMI, FL 33122
ALBERTO J. MORA	VICE-PRESIDENT	8250 N.W. 27TH STREET, # 306 MIAMI, FL 33122
RUBEN MENDEZ	SECRETARY/ TREASURER	CALLE 27 NORTE, #51 SAN JOSE, COSTA RICA

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
ADRIANA BRAUER	8250 N.W. 27TH ST., #306 MIAMI, FL 33122		
ALBERTO J. MORA	8250 N.W. 27TH ST., #306 MIAMI, FL 33122		
RUBEN MENDEZ	CALLE 27 NORTE, #51 SAN JOSE, COSTA RICA		

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ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.
IN WITNESS WHEREOF: We have hereunto set our hands and seals this 23TH day of April, 1996.


ADRIANA BRAUER - PRESIDENT (SEAL)


ALBERTO J. MORA - VICE-PRESIDENT (SEAL)

(SEAL)

STATE OF FLORIDA;
COUNTY OF DADE

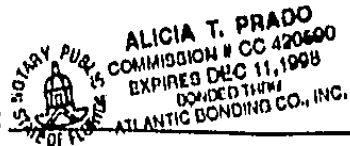
I hereby certify that this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida, Adriana Brauer, to me well known to be persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 23TH day of APRIL, 1996, at MIAMI, County of DADE, State of Florida.



Notary Public, State of Florida at Large

My Commission Expires:



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96 APR 24 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: **ADRIANA'S SPECIALTY, CO.**
2. The name and address of the registered agent and office is;
ADRIANA BRAUER
8250 N.W. 27TH STREET, SUITE 306
MIAMI, FL 33122

SIGNATURE 
(Corporate Officer)

TITLE PRESIDENT

DATE 4/23/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)

DATE 4/23/96

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TALLAHASSEE, FLORIDA

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