

P96000043358

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

CORPORATION NAME

LAS TRES PRIMAS, INC.

600001822916
-05/15/96--D1088--013
****122.50 ****122.50

☒ PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT () OTHER
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

ARTICLE OF INCORPORATION

OF

LAS TRES PRIMAS , INC.

The Three Cousins , Inc. (Translations)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Las Tres primas, Inc.

The Three Cousins, Inc. (translations)

The principal place of business of this corporation shall be:

667 W. 25 St.

Hialeah, Fl. 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Caridad Gatell
181 N. Malroso Dr.
Miami Springs, Fl. 33166

Director

Cristobal Gatell
181 N. Melrose Dr.
Miami Springs, Fl. 33166

Director

ARTICLE VI INCORPORATOR(S)

The name(s) and Street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Caridad Gatell
181 N. Melrose Dr.
Miami Springs, Fl. 33166

President & (75 shares)
Treasurer

Cristobal Gatell
181 N. Melrose Dr.
Miami Springs, Fl. 33166

Secretary (25 shares)

The undersigned has (have) executed these Article of Incorporation this 9th day of May, 19 96.

Signature/Title

Signature/Title

Signature/Title

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

FILED
MAY 14 PM 4:30
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of sections 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: Las Tres Primas, Inc.

2. The name and address of the registered agent and office
is Caridad Catoll
(Name)

181 N. Melrose Dr.

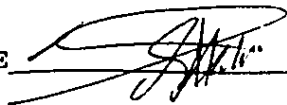
(P. O. BOX NOT ACCEPTABLE)

Miami Springs, Fl. 33166

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 5-9-96