

P96000052158

TRANSMITTAL LETTER

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

06/16/96 10:04:00
***131.25 ***131.25

SUBJECT: Buena Vista International, Inc.
(Proposed corporate name - must include suffix)

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: Michael DIAZ
Name (printed or typed)

159 SW 100TH TER.
Address

Coral Springs, FL 33071
City, State & Zip

(954) 346-5628
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 JUN 17 21 11:02

FILED

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

9/19/96

ARTICLES OF INCORPORATION

FILED

96 JUN 17 AM 11:02

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:

Buena Vista International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1160 N.W. 21ST Terrace
Miami, FL 33127

ARTICLE III SHARES

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

2500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Nancy Concepcion, President
1160 NW 21ST Terrace
Miami, FL 33127


Michael Diaz, Vice President
1160 NW 21ST Terrace
Miami, FL 33127

Roy Concepcion, Secretary
1160 NW 21ST Terrace
Miami, FL 33127

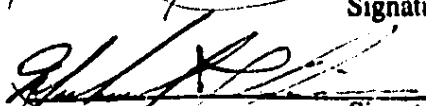
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JUNE, 1996.


(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

Buena Vista International, Inc.

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


Nancy Concepcion
(NAME)

1160 NW 21ST Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33127
(CITY/STATE/ZIP)

FILED
96 JUN 17 AM 11:03
TALLAHASSEE, FLORIDA

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)

6-14-96
(DATE)