

P 960000 55938

10-27-96
William Chao
Requester's Name
4701 West 4th
Address
Hialeah, FL 33012
City State ZIP Phone

554-7547

VALIDATION ONLY

FILED
95 JUN -2 PM 12:46
TOLAHMSSEE, FLORIDA

500001879295
06/28/96--01042--008
****122.50 ****122.50

CORPORATION(S) NAME

Lupe Varadero Corp.



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

W 96-13735
P-0

RECEIVED
95 JUN 28 AM 10:06
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

RECEIVED
96 JUL -2 AM 10:50
DIVISION OF CORPORATIONS

June 28, 1996

EMPIRE

TALL, FL 32301

SUBJECT: LUPE VARADERO CORP.
Ref. Number: W96000013735

FILED
96 JUL -2 PM 12:46
TALLAHASSEE, FLORIDA

We have received your document for LUPE VARADERO CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 696A00032150

ARTICLES OF INCORPORATION
OF

LUPE VARADERO CORP.

ARTICLE I - Name

The name of the corporation is:

LUPE VARADERO CORP.

ARTICLE II - Nature of Business

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

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent + Principal OFF.

The street address of this initial registered office of this corporation is 4241 West Flagler Street, Miami, FL 33135 and the name of the initial registered agent of this corporation at that address is VICTOR HERNANDEZ.

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

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95 JUL -2 PM 12:45
TALLAHASSEE, FLORIDA

The name and address of the initial director of this corporation is: VICTOR HERNANDEZ 4241 West Flagler Street, Miami, FL 33135.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: VICTOR HERNANDEZ
4241 West Flagler Street
Miami, FL 33135

TREASURER: VICTOR HERNANDEZ
4241 West Flagler Street
Miami, FL 33135

SECRETARY: VICTOR HERNANDEZ
4241 West Flagler Street
Miami, FL 33135

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:
VICTOR HERNANDEZ, 4241 West Flagler Street, Miami, FL 33135

ARTICLE IX - Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
VICTOR HERNANDEZ	4241 West Flagler Street Miami, FL 33135	500

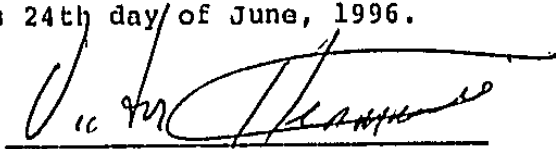
ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of June, 1996.

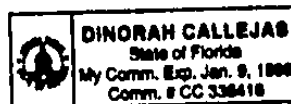

VICTOR HERNANDEZ

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 24 day of June, 1996 by VICTOR HERNANDEZ, who is personally known to me, or who has produced the following type of identification
Driver's License
and who did did not take an oath.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT LUPE VARADERO CORP.

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

MIAMI
(CITY)

STATE OF

FLORIDA

(STATE)

HAS NAMED

VICTOR HERNANDEZ

LOCATED AT 4241 West Flagler

Street, Miami, Florida 33135

(STREET ADDRESS AND NUMBER OF BUILDING)

POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

VICTOR HERNANDEZ

TITLE

PRESIDENT

DATE

6/24/96

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.

SIGNATURE

(RESIDENT AGENT)

DATE

6/24/96