# POR DOOD SHE STANDUSTRIES, INC. Requestor's Name 97 JAN -3 PM 12: 08

890 S.W. 87 AVENUE SUITE: 16
Address

SUITE: 16
SLUM: WELL STATE
TALLAHASSEE, FLORIDA

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S)	&	DOCUMENT NUMBER(S), (if known):
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1. Viza	aya Ampor	to Anc. (Document #)	-
2(Co	rporation Name)	(Document #) 1 0000204531 1 -01/03/9701129-	3
3(Co	rporation Name)	(Document #) ****122,50 ****	122.50
4(Co	rporation Name)	(Document #)	
Walk in	Pick up time	OO Certified Copy	
Mail out	☐ Will wait ☐ Ph	otocopy Certificate of Status	
NEW FILINGS (*	AMENDMENTS	CANAL CONTRACTOR	
Profit	Amendment		
NonProfit	Resignation of R.A., C	Officer/ Director	
Limited Liability	Change of Registered	Agent	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

**Domestication** 

Other

UČISTRATIOVA OVALIJEATVO
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Dissolution/Withdrawal

Merger

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Examiner's Initials

## FILED

### ARTICLES OF INCORPORATION JAN -3 PH 12: 08

SECRLIANT OF STATE TALLAHASSEE, FLORIDA

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

#### ARTICLE I NAME

The name of the corporation shall be:

VIZCAYA IMPORTS INC.

#### ARTICLE II PRINCIPAL OFFICE

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

532 W. 28 ST. HIALEAH, FL. 33010

#### ARTICLE III SHARES

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

100 SHARES AT 1.00 (ONE DOLLAR) PER SHARE

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered egent is:

JESUS G. MORALES 12706 NW. 102 PL. HIALEA GARDENS, FL. 33018

#### ARTICLE V INCORPORATOR(S)

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

JESUS G. MORALES 12706 NW. 102 PL. HIALEAH GARDENS, PL. 33018

ENRIQUE CARPINTEIRO 1897 W. 68 ST. HIALEAH, FL.

33016

MARA I. ELGUEA 4845 SW. 92 AVE. MIAMI, FL.

33165

#### ARTICLE VI DIRECTOR(S)

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

JESUS G. MORALES 12706 NW. 102 PL. HIALEAH, GARDENS, FL.33018 (PRESIDENT)

ENRIQUE CARPINTEIRO 1897 W. 68 ST. HIALEAH, FL. 33016 (VICE-PRESIDENT)

MARA I. ELGUEA 4845 SW. 92 AVE. MIAMI, FL. 33165 (SECRETARY)

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

2ND	day of _	JANUARY	1	<u>.,</u> 19 <u>97</u>	. •
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		0.	Signato	Man	
		Tank the	Signate	1197	VICE-PRES.
		- Sefa	la / El	guy	SECRETARY
			Signati	X 9	

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# CERTIFICATE OF DESIGNATION 90 JAN -3 PM 12: 08 REGISTERED AGENT/REGISTERED CEFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Plofida 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: VIZCAYA IMPORTS INC.
2.	The name and address of the registered agent and office is:
	JESUS G. MORALES
	(NAME)
	12706 NW 102 PLACE
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	HIALEAH GARDENS, FL 33018
	(CITY/STATE/ZIP)

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

DATE JANUARY, 2, 1997