

1000

57

5

े हिं

RECEIVED 97 JAN 13 AN 8: 14

702

NO. 359

ARTICLES OF INCORPORATION

H9700000598

<u>OF</u>

HALWETTA STORE, INC.

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.

ARTICLEL NAME

The name of the corporation shall be: HALWETTA STORE, INC.

The principal place of business of this corporation shall be: 29 S.E. 1st Avenue Miami, FL 33131

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, 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: 500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

14:41

01/10/97

÷

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

Cesar Mata 15870 SW 80th Lane Miami, FL 33183

Prepared by: Cesar Mata 29 S.E. 1st Avenue Miami, FL 33131 (305) 358-5009

01/10/97 14:41

H9700000598

203

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Cesar Mata 15870 SW 80th Lane Miami, FL 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this ______ day of ______, 19_97

Signature(s) of Incorporator(s)

14:41

01/10/97

NO.359 04

CERTIFICATE OF DESIGNATION

H9700000598

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 agant, in the State of Florida.

1. The name of the corporation is: HALWETTA STORE, INC.

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

| 2 |
|---|
| |
| |
| |
| |
| |
| |
| |
| |
| |

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 PER-FORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SEC-TION 607.325, FLORIDA STATUTES.

| SIGNATURE Demutite | | ~ |
|--------------------|---|---|
| DATE | • | |
| | | |

REGISTERED AGENT FILING FEE: