

P97000003925

FROM:
Eduardo L. Ponce
5301 SW 89 Ave
Miami, FL 33173

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

12.12.96

1. _____
(Corporation Name) (Document #)

2. LAS CHOLITAS INC. _____
(Corporation Name) (Document #)

STANDARD BUSINESS - 1
-12-17-96-1040-001
12.17.9612.17.96

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 17 AM 8:52
TALLAHASSEE, FLORIDA

W-26535
KR 12.18
1.15.97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

SILVIA INFANTE
5691 SW 88TH AVE
MIAMI, FL 33173

SUBJECT: LAS CHOLITAS INC.
Ref. Number: W96000026535

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

Please provide an English translation for the entity's name in your cover letter.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00056329

January 7, 1997
Miami, Fl

Ms. Kimberly Rolfe, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

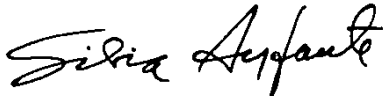
Subject: LAS CHOLITAS, INC
Ref. Number: W96000026535
Letter Number: 896A00056329

Dear Ms. Rolfe:

The purpose of this letter is to summarize your instructions in our telephone conversation of January 6, 1997 in reference to your letter of December 18, 1996..

Please be advised that the name "LAS CHOLITAS" is a proper noun which does not have an English language translation. Please advise us at your earliest convenience if there are any other requirements preventing the process of the documents of incorporation.

Thank you for your assistance in this matter.



Silvia Infante
LAS CHOLITAS, INC
5691 S.W. 88th Avenue
Miami, Fl 33173

FILED
96 DEC 17 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR
LAS CHOLITAS INC.

EFFECTIVE DATE
12-12-96

ARTICLE ONE NAME

The name of this Corporation shall be:
LAS CHOLITAS INC.

ARTICLE TWO NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: DECEMBER 12, 1996.

ARTICLE FOUR MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars, or such greater amount as may be required by law.

ARTICLE FIVE NUMBER OF DIRECTORS

All Directors of this Corporation must be at least eighteen (18) years of age. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

ARTICLE SIX
CLASSES OF DIRECTORS

The Bylaws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE SEVEN
AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT
CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 1,000.
- (c) Par Value: Each share of Common Stock shall have the par value of: \$1.00.
- (d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor of services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.
- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.

(h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

(i) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE NINE
PRINCIPAL OFFICES OF CORPORATION


The mailing address of the corporation shall be:

LAS CHOLITAS INC.
5691 S.W. 88 AVENUE
Miami, Florida 33173

ARTICLE TEN
REGISTERED OFFICE AND REGISTERED AGENT

<u>NAME</u>	<u>ADDRESS</u>
SILVIA INFANTE	5691 S.W. 88 AVENUE MIAMI, FL. 33173

I HEREBY AGREE to act as Registered Agent for LAS CHOLITAS INC. , and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.



SILVIA INFANTE
(Registered Agent)

**SUBSCRIBERS AND INITIAL
DIRECTORS**

The undersigned individuals, competent to contract, execute these Articles of Incorporation as subscribers and initial directors. The undersigned individuals shall hold offices as directors until their successors have qualified, following their election or appointment.

Subscriber/Director: SILVIA INFANTE

Street Address: 5691 S.W. 88 AVENUE
MIAMI, FL. 33173

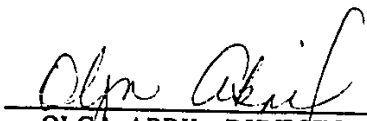
Director OLGA ABRIL

Street Address: 1220 CARTAGENA AVENUE
CORAL GABLES, FL. 33156

IN WITNESS WHEREOF, the undersigned do make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

Dated: DECEMBER 12, 1996.



SILVIA INFANTE, DIRECTOR


OLGA ABRIL, DIRECTOR

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared SILVIA INFANTE, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation, or produced FLORIDA DRIVER LICENSE as identification, and SHE acknowledged before me that SHE executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the said County and State, this 12 day of DECEMBER, 1996.


NOTARY PUBLIC, State of Florida

Commission, Seal, Printed Name of Notary:



ROBERT E. ARENAS
My Comm Exp. 6/30/98
Bonded By Service Ins
No. CC378874
☒ Personally Known ☐ Not Known

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