

P97000007797

ABINO LUCAS
1799 NW 19 STREET
MIAMI, FLORIDA 33125

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JAN 21 PM 4:18

- ☐ 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

300002063989--5
-01/22/97--01044--011
****122.50 ****122.50

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

1/27

ARTICLES OF INCORPORATION

of
GRANDSONS AND SONS Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GRANDSONS and Sons Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (COMMON) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GRANDSONS and Sons</u>		
ADDRESS	<u>2265 N.W. 21st Terrace</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33142</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Adino Lucho</u>		
ADDRESS	<u>2265 N.W. 21st Terrace</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33142</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have PRESIDENT (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Adino Lucho</u>		
ADDRESS	<u>2265 N.W. 21st Terrace</u>		
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33142</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

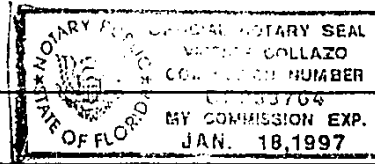
FILED
SECRETARY OF CORPORATIONS
97 JUN 21 PM 4:18

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Adino Lucho (President)		
ADDRESS	2265 N.W. 21 terrace		
CITY	Miami	STATE	Florida
			ZIP 33142
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of January, 1997.



(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)

COUNTY OF Dade)

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Adino Lucho
Signature

Personally known / FL-DRIVERS License
Form of Identification

Signature

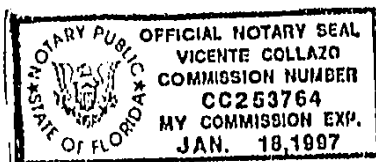
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Adino Lucho executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 15th day of January, 1997

Vicente Collazo
Notary Signature
Vicente Collazo
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

GRANDSONS AND SONS Inc.
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 4:18

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2265 N.W. 21 Terrace
Miami, Florida, 33142

has named Adino Luchs

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Adino Luchs
(registered agent)