

P970000 25838

TRANSMITTAL LETTER

FILED
97 MAR 17 AM 10:05
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT:

700002116067--9
-03/18/97--01048--020
*****78.75 *****78.75

Enclosed is an **original** and **one (1) copy** of the articles of incorporation and a check for \$ 78.75 for the Filing Fee and Certificate.

From: Jaime E. Mencia, President

Address: 711 NW 12th Avenue

City Dania **State** Florida **Zip Code** 33004

Daytime Telephone Number: (954) 926 - 5677

R. CHESTER MAR 24 1997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RITZ ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

711 NW 12TH AVENUE
DANIA, FLORIDA 33004
United States

ARTICLE III SHARES

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

100,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jaime E. Mencia, President
711 NW 12th Avenue
Dania, Florida 33004

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ARTICLE V INCORPORATOR(S)
See instructions for officers/directors


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

1. Jaime E. Mencia **President**
711 NW 12th Avenue
Dania, Florida 33004

2. Myrna Mencia **Vice-President**
711 NW 12th Avenue
Dania, Florida 33004

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
__13th__ day of __March__ , 1997__.

(An additional article must be added if an effective date is requested)



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA 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: **RITZ ENTERPRISES, INC.**

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

Jaime E. Mencia
(Name)

711 NW 12th Avenue
(P.O. Box or Mail Drop Box NOT acceptable)

Dania, Florida 33004
(City/State/Zip)

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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.

 President
(SIGNATURE)

3-13-97
DATE