

LA PARUS 20 POTATE INDUSTRIES, INC.

Parus Name

SUITE 37 AVENUE SUITE: 36

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. LOS PARAGUAS INC.

(Corporation Name)

(Document #)

2. Translation: The Umbrellas inc

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

500002126735--1

03/28/97--01041--009
****122.50 ****122.50

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

EFFECTIVE DATE
9-31-97

97 APR - 1 PM 12
FILED
7304
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 28 1997

PROCESSED
574909 APR 05
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 28, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVENUE
SUITE 16
MIAMI, FL 33174

SUBJECT: LOS PARAGUAS INC.
Ref. Number: W97000007304

RECEIVED
97 MAR 31 PM 3:21
DIVISION OF CORPORATION

We have received your document for LOS PARAGUAS 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 497A00015892



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1997

LAZARUS

MIAMI, FL

SUBJECT: LOS PARAGUAS DE LA 7 INC.
Ref. Number: W97000007304

We have received your document for LOS PARAGUAS DE LA 7 INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 197A00016137

97 APR -1 11:10:32
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation for Such Corporation.

ARTICLE I

The name of the Corporation is LOS PARAGUAS DE LA 7TH LLC.

ARTICLE II

The date of commencement of corporate existence is the MARCH day of 1997, and the period of its duration is perpetual

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 Value

ARTICLE V

The Address of its Registered Office is 3210 N.W. 7TH ST. MIAMI, FLORIDA 33125, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) are) ROSA KO

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) ROSA KO & MILAGROS DUEÑAS

ARTICLE VII

The name and address of the incorporator (s) (is) (are) PRESIDENT ROSA KO 1928 N.W. 22 PL. MIAMI, FLORIDA 33135
SECRETARY MILAGROS DUEÑAS 2960 WEST FLAGLER APT. 7 MIAMI, FL 33125

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation: The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 22 day of NOVEMBER 19 96

X Rosa KO
ROSA KO

X MILAGROS DUEÑAS

X MILAGROS DUEÑAS

X _____

X _____

X _____

X _____

97
APR
F
SECRETARY OF STATE
TALLAHASSEE
FLORIDA
EFFECTIVE DATE
3-31-97

STATE OF FLORIDA) S.S.

COUNTY OF DADE

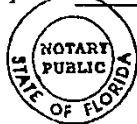
BEFORE ME, The Undersigned authority, personally appeared-----

LOS PARAGUAS DE LA 7 INC.

Who (is) Whose (are) to me well (known) to be the Person (s)-----
described in and (who) (whose) to the above Articles of-----
Incorporation, and (he) (they) (she) did freely and voluntarily----
acknowledged before me according or according us to law that-----
(he) (they) (she) made and subscribed the same for the uses and----
purposes therein mentioned and set Forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)---
and (my) (our) official seal, at Miami, Dade, County Florida this--

22 day of NOVEMBER 19 96



My Comm Exp. 9/11/98

Bonded By Service Ins

No. CC406340

☒ Personally Known ☐ Not Known

[Signature]
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY
BE SERVED: In pursuance of Chapter 48.091 Florida Statutes, the
following if submitted in compliance with said Act.

First LOS PARAGUAS DE LA 7 INC.

desiring to organize under the laws of the State of Florida with--
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named ROSA KO, located at-----

3210 N.W. 7TH ST. MIAMI, FLORIDA 33125

as its Agent to accept services of process within this State
ACKNOWLEDGEMENT: Having been named to accept services of process
for the above State Corporation, at place designated in this-----
Certificate: (I) (We) hereby accept. to act. in this capacity and
agree to comply with the provisions of said Act., relative to-----
keeping open Said Office

x [Signature]

RESIDENT AGENT

ROSA KO

FILED
97 APR -1 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA