

PA7000032867

TRANSMITTAL LETTER

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

SUBJECT: LOFE1 ON Wheels Inc
(Proposed corporate name - must include suffix)

400002139324--0
-04/10/97--01070--006
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

LORENZO CARDENAS
Name (printed or typed)

300 SW 107 Ave #202
Address

MIAMI, FLA 33174
City, State & Zip

305-229-8111 or 352-7114 (Beepers)
Daytime Telephone number

577777 10-11-97
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

8/21/97

ARTICLES OF INCORPORATION

FILED
STATE
INCORPORATING
97 APR 12 AM 11:52

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:

LOFFEL ON WHEELS INC.

ARTICLE II PRINCIPAL OFFICE

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

300 SW 107 Ave #202
MIAMI FL 33174

ARTICLE III SHARES

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

1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LORENZO CARDENAS
300 SW 107 Ave #202
MIAMI FLA. 33174

ARTICLE V INCORPORATOR(S)


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

LORENZO CARDENAS
870 NW 132 PLACE
MIAMI FL 33182

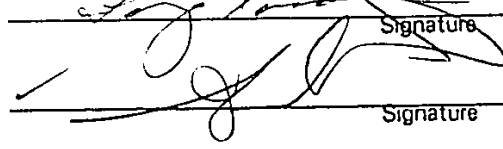
Felipe ALCALA
3930 NW 12th
MIAMI FL 33125

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of April, 1997.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

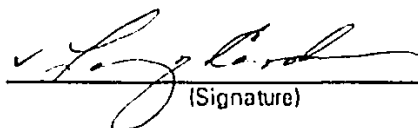
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Loft On Wheels Inc.

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

LORENZO CARDENAS
(Name)
300 SW 107 Ave #202
(P.O. Box not acceptable)
MIAMI FLA 33174
(City/State/Zip)

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.


(Signature)

4/8/97
(Date)