

P970000 35722
TRANSMITTAL LETTER

April 16, 1997

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

SUBJECT: Miguel Poyastro, Inc.

FILED
97 APR 21 AM 10:39
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the Articles Of Incorporation and
check for :

\$ 122.50 Filing Fee & Certificate

From : Miguel Poyastro
15505 S.W. 74 Court
Miami, FL 33157
305-254-5673

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****122.50 ****122.50

P. O. Box 6327

APR 22 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: Miguel Poyastro, Inc.

ARTICLE II PRINCIPAL OFFICE

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

15505 S.W. 74 Court, Miami, Florida 33157

ARTICLE III SHARES

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

Five Hundred Share Common Stock (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Miguel Poyastro
15505 S.W. 74 Court
Miami, Florida 33157


ARTICLE V INCORPORATOR(S)

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

Miguel Poyastro
15505 S.W. 74 Court
Miami, Florida 33157

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

this : 17 day of April, 1997.



Miguel Poyastro

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TALLAHASSEE FLORIDA

**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, SUBMIT THE FOLLOWING
STATEMENT IS DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Miguel Poyastro, Inc.
15505 S.W. 74 Court
Miami, Florida 33157
2. The name and address of the registered agent and office is:

Miguel Poyastro
15505 S.W. 74 Court
Miami, Florida 33157

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Having been named as registered agent and to accept service to 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
obligation of my position as registered agent.



Signature of Registered Agent

4.17.97

Date