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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 2:48

FABIAN TARIPA

61 Totoloochee Drive

Hialeah, Fl. 33010

City/State/Zip

Phone #

100002128241--2

-03/31/97--01052--002

****172.50 ****172.50

Office Use Only

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

Las Mercedes Ranch, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ 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

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

789,512,766,611
789-7617

D. BROWN APR 28 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

FABIAN TARIFA
61 TOTOLOCHEE DRIVE
HIALEAH, FL 33101

SUBJECT: "LAS MERCEDES RANCH", INC.
Ref. Number: W97000007617

We have received your document for "LAS MERCEDES RANCH", INC. and your check(s) totaling \$172.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 797A00016543

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CERTIFICATE OF INCORPORATION
OF

"RANCHO ALEGRE" INC.

ARTICLE I - NAME

The name of this Corporation shall be:

"RANCHO ALEGRE" INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United State and of this State.

ARTICLE III - CAPITAL STOCK

The maximun number of shares of stock that this corporation shall authorized to have outstanding at any time -- shall be 500 shares of common stock of the par value of \$1.00 per share, upon which there is no preemptive rights except to the extent specied by the By-Laws.

The common stock shall be paid for at such time as the Board of Directirs may designate, in cash, real or personal property, service, patents, leases or any other valuable right or thing, for the uses and purposes of the corporation, and all shares of capital, when issued in exchange therefore, shall thereupon and thereby become and be paid in full the same as though paid for in cash at par, and shall be non assessable forever and the judgment of the Board of Directors as to the value of any property, right or thing acquired in exchange for Capital stock shall be conclusive.

ARTICLE IV - INITIAL CAPITAL

This corporation shall begin with FIVE HUNDRED DOLLAS, (\$500.00).-

ARTICLE V - TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved by law.

ARTICLE VI- PRINCIPAL OFFICE

The principal office of this Corporation shall be located 61 Totolochee Dr., Hialeah, Florida 33131. - - - - -
The Board of Directors may, from time to time, move the principal office to any other address and may establish branch offices and other places of business as may be deemed expedient.

ARTICLE VII - BOARD OF DIRECTORS

The business of this corporation shall be conducted by its Board of Directors. This corporation shall have a minimum of one director and not more than five directors.

Each officer and director shall hold office until his successor shall be elected and qualified; provided, however, that a majority of the stockholders at either a regular or special meeting may remove any officer or director with or without cause. The duties and powers and function of the officers and Board of Directors shall be as usually devolve upon such officers and directors, unless otherwise provided by the By-Laws.

ARTICLE VIII - ORIGINAL DIRECTORS

The names and address of the Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
FABIAN TARIFA	61 Totolochee Drive HIALEAH Fla. 33010.
ENRIQUE TRUJILLO	PHILLIS COURT WAYNE. N.J. 07470
FULGENCIO MARTINEZ	61 Totolochee Drive HIALEAH Fla. 33010

ARTICLE IX - SUBSCRIBERS

The name and address of the subscribers to the Certificate of Incorporation and a statement of the number of shares of stock which they agree to take is as follows:

<u>NAME</u>	<u># OF SHARES</u>	<u>%</u>
FABIAN TARIFA	200	40%
ENRIQUE TRUJILLO	200	40%
FULGENCIO MARTINEZ	100	20%

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders' sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XI

The following special provisions, power, privileges, and limitations shall be applicable to and govern this corporation.

No contract or other transaction between this Corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact - that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall be been - known to the Board of Directors or majority thereof, and any directors of this corporation who are also directors or officers of such corporation, or who are so interested may be - counted in the determining the existence of quorum at any - meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business, both within and without the State of Florida, and in pursuance to the General Laws of the State of Florida, being Chapter 608 F.S.A., and the Acts amendatory thereto and supplemental thereof, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares set opposite my name and accordingly have hereunto set my hand and seal - this 11 day of March 1,997.-

Fabian Tarifa
FABIAN TARIFA PRESIDENT

Enrique Trujillo
ENRIQUE TRUJILLO V-P

Fulgencio Martinez
FULGENCIO MARTINEZ SEC/TRE

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that on this day, before me, a NOTARY PUBLIC, duty authorized to take acknowledgement in the State and County named above, personally appeared: FABIAN TARIFA, ENRIQUE TRUJILLO AND FULGENCIO MARTINEZ; to me known to be the persons described as the subscriber in and - who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.-

WITNESS my hand and official seal in the County and State named above, this March 11, 1,997.-

Jaime Mila
JAIME MILA

NOTARY PUBLIC STATE OF FLORIDA



My Commission Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FABIAN TARIFA

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

THAT "RANCHO ALEGRE" INC., desiring to organize -
under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation at City of Hialeah, State of Florida; has named:

FABIAN TARIFA, located 61 Totolochee Dr. Hialeah, Florida 33131; as its Agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act - relative to keeping open said office.

By: *Fabian Tarifa*

FABIAN TARIFA
(RESIDENT AGENT)

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