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Cutierrew Onterprices Inc.

6709 74 114 Ave. Miami, Fl. 33173

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	Limited Liability		Change of Registered Agent		EFFECTIVE DATE  5-5-97
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Examiner's Initials



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 27, 1997

LEONILO GUTIERREZ 6708 S.W. 114 AVENUE MIAMI, FL 33173

SUBJECT: GUTIERREZ ENTERPRISES, INC.

Ref. Number: W97000007138

We have received your document for GUTIERREZ ENTERPRISES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6925.

Letter Number: 197A00015571

Brenda Baker Corporate Specialist

# ARTICLES OF INCORPORATION

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A. D. J. GUTIERREZ.

97 MAY -8 AM 8: 39

Article I - Name

The name of this corporation is  $\underline{\mathcal{A}}$ .  $\underline{\mathcal{D}}$ .  $\underline{\mathcal{J}}$ .  $\underline{\mathcal{J}}$ .  $\underline{\mathcal{J}}$ Appress: 6708 S.W. 114 Ave. MIAMI,

TÄLLÄNIAS

This corporation shall have perpetual existence commencing on the date of execution of these Articles.

Article III - Purpose

Article II - Duration

This corporation is organized for the purpose of engaging in any business permitted by the laws of the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue Three-Hundred (300) shares of One-Dollar (\$1.00) par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of each, at a just valuation to be determined by the Board of Directors.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation, of the same class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without the issuance of fractional shares at the price which it is offered to others.

Article VI - Rights of Shareholders

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 6708 S.W. 114 Ave. M. Am. Fr. 33173 and the name of the Initial Registered Agent of this corporation at that address is: Leauto Sorie alex

Article VIII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by bylaws but shall never be less than one (1).

The initial Director of the corporation shall be: LEONILO SUTIERAS

The above director shall serve until his successor is elected and qualified.

Article IX - Incorporator

The name, and address of the person signing these articles is: LEONILO SUTIENALE 6708 S.W. 114 Aug. MIAMI, FL. 33/73

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested exclusively in the Board of Directors and the shareholders.

Article XI - Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation may be managed under the direction of, the shareholders of this corporation.

## Article XII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Florida Statutes, Chapter 607, et seq.

# Article XIII - Amendment

This corporation reserves the right to amend or repeal in the manner provided by law any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto executed these Articles of Incorporation, this 5thay of MAY 1997.

STATE OF FLORIDA )

SS:

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, Louise Grisalet, to be known and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 5 day of May 1997 in the county

and state first above written.

My Comm. Exp. Apr. 10, 2001 Bonded thru Pichard Ins. Agey ublic State of Florida

JESUS C. TOLEDO Comm. No. CC 611304

My commission expires:

ACCEPTANCE OF DESIGNATED AGENT
The undersigned hereby accepts his designation as the Initial Registered Agent of, A.D. J. Somewase, Inc.
located at 6708 S.W. 114 AVE. MILAMI FL. 33/73
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