

P97000042346

Charter Number Only

5-9-97 Janet Cortez

Comprehensive Business Services

Requestor's Name

10651 North Kendall Drive #201

Address

Miami, FL 33176

City

State

Zip

Phone

273-8588A

VALIDATION ONLY

400002177034--8

-05/13/97--01084--003

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Sunset strip merchants' Association

FILED  
MAY 13 PM 1:11  
SECRETARY OF STATE  
INTERIOR FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem           | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input checked="" type="checkbox"/> Pick Up |   |

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ACCOUNTING

BOOKKEEPING

TAX SERVICES

CONSULTATION

10651 North Kendall Drive, Suite #201, Miami, FL 33176

FAX (305) 273-8533

Phone (305) 273-8588

May 2, 1997

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

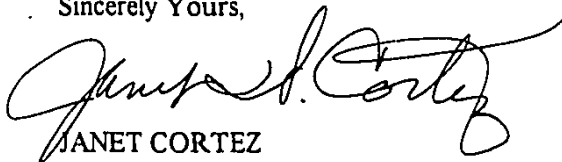
Subject: **SUNSET STRIP MERCHANTS' ASSOCIATION**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to cover the following charges: Designation of Registered Agent (\$35.00); Filing Fee (\$35.00); and Certified Copy (\$52.50).

FROM:

JANET W. CORTEZ  
10651 NORTH KENDALL DR., SUITE 201  
MIAMI, FL. 33176

Sincerely Yours,



JANET CORTEZ

FILED  
97 MAY 13 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SUNSET STRIP MERCHANTS' ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is SUNSET STRIP MERCHANTS' ASSOCIATION, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred and fifty (150), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

#### ARTICLE VI

The street address of the initial registered office of the Corporation is:

10855 S. W. 72nd Street, #5  
Miami, FL 33173

The name of the registered agent of such address is:

Ruddy Garcia

#### ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

10855 S.W. 72nd Street, #5  
Miami, FL 33173

#### ARTICLE VIII

The initial Board of Directors of the Corporation shall be four (4) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders but shall not be less than four.

#### ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Ruddy Garcia  
10855 S.W. 72nd Street, #5  
Miami, FL 33173

Salih Mirani  
10855 S.W. 72nd Street, #42  
Miami, FL 33173

Ricardo Garcia  
10855 S.W. 72nd Street, #5  
Miami, FL 33173

<sup>Kok Chiu</sup>  
Kin ~~Rok~~ Chio  
10855 S.W. 72nd Street  
Miami, FL 33173

#### ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Ruddy Garcia	President
10855 S.W. 72nd Street, # 5	
Miami, FL 33173	

Salih Mirani	Vice-President
10855 S.W. 72nd Street, #42	
Miami, FL 33173	

<del>Kin Rok Chio</del> Kok Chiu	Treasurer
10855 S.W. 72nd Street	
Miami, FL 33173	

Ricardo Garcia	Secretary
10855 S.W. 72nd Street, #5	
Miami, FL 33173	

#### ARTICLE XI

The name and address of the incorporator of this Corporation is:

Ruddy Garcia  
10855 S.W. 72nd Drive, #5  
Miami, FL 33173

#### ARTICLE XII

The subscribers to these Articles of Incorporation shall be the merchants who join the association. Each merchant shall be allotted five shares, which gives that merchant one voting right within the association as long as his yearly dues are up-to-date. The remaining fifty (50) shares of common stock shall belong to the association itself and can be distributed to any new members joining the association.

**ARTICLE XIII**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of May 1997.

Signature: \_\_\_\_\_

*[Handwritten Signature]*

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97 MAY 13 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: SUNSET STRIP MERCHANTS'  
ASSOCIATION, INC.

2. The name and address of the registered agent are:

Ruddy Garcia  
10855 S.W. 72nd Street, #5  
Miami, FL 33173

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

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: \_\_\_\_\_

DATE: \_\_\_\_\_

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97 MAY 13 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA