

# P970000046320

## TRANSMITTAL LETTER

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

700002189357--6  
-05/23/97--01014--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ALMACEN LOLAYA, INC.  
(Proposed corporate name - must include suffix)

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:

MAURICIO GARCIA

Name (printed or typed)

8574 N.W. 56 STREET

Address

MIAMI FLORIDA 33166

City, State & Zip

305-593-2399

Daytime Telephone number

Mauricio Garcia GAVE

AUTHORIZATION BY PHONE TO

CORRECT Individual Name

DATE 5/27/97

DOC. EXAM B3B

FILED  
97 MAY 23 AM 8:44  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

B3B 5/27/97

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

## ARTICLES OF INCORPORATION

FILED

97 MAY 23 AM 8:44

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

*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:

ALMACEN LOLAYA, INC.

### ARTICLE II PRINCIPAL OFFICE

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

8574 N.W. 56 STREET  
MIAMI FLORIDA 33166

### ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK HAVING OF \$1.00  
PER VALUE PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAURICIO GARCIA  
8574 N.W. 56 STREET  
MIAMI FLORIDA 33166

**ARTICLE V INCORPORATOR(S)**

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

JAIME GARCIA-MORA  
8060 S.W. 159 PLACE  
MIAMI FL. 33193

**ARTICLE VI. NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY OR NATION

**ARTICLE VII. TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY

**ARTICLE VIII. OFFICER/OWNER SHARES**

THE FOLLOWING PERSON IS THE OWNER OF THE SHARES

NAME  
MAURICIO GARCIA

OFFICER  
PRESIDENT/TREASURE

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

12 day of MAY, 1997.



Signature

Signature

Signature

# 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: ALMACEN LOLAYA, INC.

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

MAURICIO GARCIA

(Name)

8574 N.W. 56 STREET

(P.O. Box not acceptable)

MIAMI FLORIDA 33166

(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)

MAY-12-1997

(Date)

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97 MAY 23 AM 8:44  
TALLAHASSEE, FLORIDA

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will be filmed  
when RECEIVED.