

P97000083317

9/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:42 PM

((H97000015987 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SEGAR ENTERPRISES, INC.

AUDIT NUMBER.....H97000015987

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4 (5)

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

97 SEP 25 AM 7:57

R9
9-26-97

H97000015987

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS

97 SEP 25 AM 7:57

ARTICLES OF INCORPORATION

OF

SEGAR ENTERPRISES, INC

WE, THE UNDERSIGNED, all of whom are of legal age, do hereby associates ourselves for the purposes of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

ARTICLE I

The name of the Corporation shall be:

SEGAR ENTERPRISES, INC

ARTICLE II

The Corporation shall have perpetual existence beginning with the date of acceptance of the Corporation by the Secretary of State of the State of Florida..

ARTICLE III

PURPOSE

The corpoartion is organized for the purposes of transacting a business of REAL ESATE, and any or all lawful business within or without of the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK.

The corporation is authorized to issue 60 shares of common stock with a par value of \$ 100.00 per share.

Prepared by: Fernando Serrano
13341 S.W. 1st Terrace
Miami, Fl 33184
(305) 6421600

H97000015987

ARTICLE V.

INITIAL REGISTERED AGENT AND OFFICES.

The street address of the initial principal offices of the Corporation is 13341 S.W, 1st Terrace, Miami, Florida, 33184, and the name of the initial Registered Agent of this Corporation is FERNANDO SERRANO, 13341 S.W. 1st Terrace, Miami, Florida, 33184.,

ARTICLE VI.

DIRECTORS.

The Corporation shall have four (4) Directors initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than three (3)

The names and addresses of the initial Directors of the Corporation are:

FELIX SERRANO PRESIDENT.	13341 S.W, 1st Terrace Miami, Florida. 33184.
FELIX SERRANO Jr. Vice-President.	13341 S.W. 1st Terrace. Miami, Florida. 33184
FERNANDO SERRANO: Secretary.	13341 S.W. 1st Terrace. Miami, Florida. 33184
ANGELICA SERRANO: TREASURER.	13341 S.W. 1st Terrace Miami, Florida. 33184.

ARTICLE VII

INCORPORATORS.

The names and addresses of the persons signing these Articles are: FELIX SERRANO,

FELIX SERRANO, Jr.	13341 SW 1st Terrace. Miami, Florida. 33184.
FERNANDO SERRANO.	13341 SW 1st Terrace. Miami, Florida. 33184.
ANGELICA SERRANO.	13341 SW 1st Terrace Miami, Florida. 33184.

ARTICLE VIII.

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders of the Corporation.

ARTICLE IX.

STOCKHOLDERS MEETING REQUIRED

Any action of the Stockholders of the corporation must be taken at a meeting of the Stockholders of the Corporation duly called as provided by the law.

ARTICLE X.

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation:

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24 day of September, 1997.

Felix Serrano
FELIX SERRANO. President.

Felix Serrano, Jr.
FELIX SERRANO, Jr. Vice-President.

Fernando Serrano
FERNANDO SERRANO. Secretary.

Angelica Serrano
ANGELICA SERRANO. Treasurer.

STATE OF FLORIDA }
COUNTY OF DADE } ss.

BEFORE ME, a Notary Public of the State of Florida, duly authorize to take acknowledgments in the State and County aforesaid, personally appeared., FELIX SERRANO; FELIX SERRANO, Jr. FERNANDO SERRANO and ANGELICA SERRANO, to me known and known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same. Miami, Fla.



ROBERTO FIGUEROA
My Comm. Exp. 1/1/99
Bonds By Services Inc.
No. CC473187

H97000015987

FILED
CLERK OF DISTRICT COURT
97 SEP 25 AM 7:57

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

In compliance with Chapter 48.091, a Florida Statutes,
the following is submitted in compliance with said Act.

FIRST: That ~~SEGA~~ ENTERPRISES, INC; is desirous of
incorporatin under the laws of the State of Florida, with its
principal offices as indicated in the Articles of Incorporation
at the city of Miami, County of Dade, State of Florida, has named
FERNANDQ SERRANO, located at 13341 S.W. 1st Terrace, Miami, Florida,
33184,, as its Agent to accept services of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-state 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 offices.

Fernando Serrano

FERNANDO SERRANO. Registered Agent.

DATED: September 24, 1997.



ROBERTO FIGUEREDA
My Comm Exp. 7/1/98
Bonded By Service Inc
No. CC473187
11 Parnelly Estate 11/01/98

Roberto Figuereda

H97000015987