

P97000093249

TRANSMITTAL LETTER

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

SUBJECT: EL SEVILLANO DISCOUNT STORE INC.  
(Proposed corporate name - must include suffix)

200002324962--4

-10/20/97-01170-009

⑥ \*\*\*\*131.25 \*\*\*\*131.25

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

ADDITIONAL COPY REQUIRED

FROM: MIRTA VALDES  
Name (Printed or typed)

2170 SW 122<sup>nd</sup> AV. #3  
Address

MIAMI FL. 33175  
City, State & Zip

305 - 220 - 3257  
Daytime Telephone number

97 OCT 30 AM 11:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/22- cld, but Mirta not home until 8:00 p.m.  
-T.M.

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

TM-10/30/97  
OK

TM-10/22/97  
W97-24083



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 22, 1997

MIRTA VALDES  
2170 SW 122ND AVE, #3  
MIAMI, FL 33175

SUBJECT: EL SEVILLANO DISCOUNT STORE, INC.  
Ref. Number: W97000024083

We have received your document for EL SEVILLANO DISCOUNT STORE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 797A00051573

October 25, 1997

Tracy Meyer  
Document Specialist  
Division of Corporations  
Florida Department Of State  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: EL SEVILLANO DISCOUNT STORE, INC.  
Ref. Number: W97000024083

I sending back document for EL SEVILLANO DISCOUNT STORE, INC. with the corrections I am also sending address and telephone number.

1105 SW 8th ST. Miami, Fl 33130

(305) 860-0558

If you have any questions please do not hesitate to call me to the above number. Thank you in advance for your concern in this matter.

Sincerely



Mirta Valdes

ARTICLES OF INCORPORATION  
OF  
EL SEVILLANO DISCOUNT STORE, INC.

I, the undersigned subscriber of these articles of incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

EL SEVILLANO DISCOUNT STORE, INC.

II

The corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be:

ONE THOUSAND ( 1000 ) SHARES AT \$ 1.00 PAR VALUE

IV

This corporation shall have perpetual existence beginning on the date of incorporation.

V

The principal business office of the corporation shall be located at:

1105 SW 8th ST. MIAMI, Florida 33130

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may, from time to time, be authorized by its Board of Directors.

FILED  
97 OCT 30 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VI

The initial registered office address of this Corporation shall be:

1105 SW 8th ST, Florida 33130

and, the Registered Agent at such registered address is:

MIRTA VALDES

VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum from the transaction of all business.

VIII

The name and street address of each person who is to serve as member of the initial Board of Directors, who, subject to the provisions of the Articles of incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified are:

NAME	ADDRESS
MIRTA VALDES	2170 SW 122nd AV # 3 MIAMI, FI 33175

IX

The name and street of each incorporator is:

NAME	ADDRESS
MIRTA VALDES	2170 SW 122nd AV # 3 MIAMI, FI 33175

X

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to President, Vice-President, Secretary and/or treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold Two or more offices.

XIII

Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all cost and expenses ( including attorney's fees ) hereafter reasonable incurred by or imposed upon him in connection with or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being or having been a Director of the Corporation whether or not he is a Director of the Corporation at time he is made a party to such action, suit or proceedings, or at the time such cost or expenses are incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of the indemnification herein provided shall not be exclusive of the other rights to which any such person may now or hereafter be entitled as a matter of Law.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged this Articles of incorporation this 15-DAY OF OCTOBER, 1997.



MIRTA VALDES, P/S/T

STATE OF FLORIDA :

SS

COUNTY OF DADE :

I HEREBY CERTIFY that on the 15<sup>th</sup> day of OCTOBER, 1997,

personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements,

MIRTA VALDES

To me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE



U. Valdes  
V432 560 43 513-0

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

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

That: EL SEVILLANO DISCOUNT STORE, INC.

Desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Certificated of incorporation, at City of Miami, County of Dade, State of Florida, has named:

MIRTA VALDES

Located at: 1105 SW 8th ST  
Miami, FL 33130

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY DESIGNED AGENT**

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

M. Valdes  
Registered Agent

10-15-97  
Date

FILED  
97 OCT 30 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA