

Charter Number Only

PA 97000093289

Requestor's Name  
William A. Chiara

Address  
4701 W. 4th Ave

City State ZIP Phone  
Hialeah, FL 33012

557-2577

DATE  
TIME  
ONLY

800002333618--5  
-10/30/97--01029--008  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Flores Corporation

FILED  
97 OCT 30 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

RECEIVED  
97 OCT 30 AM 10:16  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
FLORES CORPORATION

ARTICLE I - Name

The name of the corporation is:

FLORES CORPORATION

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered office of this corporation is 880 West 19th Street, Hialeah, FL 33010 and the name of the initial registered agent of this corporation at that address is SANTOS O. FLORES.

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ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

SANTOS O. FLORES 880 West 19th Street, Hialeah, FL 33010

FRANCISCA E. FLORES 880 West 19th Street, Hialeah, FL 33010

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: SANTOS O. FLORES  
880 West 19th Street  
Hialeah, FL 33010

VICE-PRES: FRANCISCA E. FLORES  
880 West 19th Street  
Hialeah, FL 33010

SECRETARY: FRANCISCA E. FLORES  
880 West 19th Street  
Hialeah, FL 33010

TREASURER: SANTOS O. FLORES  
880 West 19th Street  
Hialeah, FL 33010

ARTICLE VIII - Incorporator

The name and address of the persons signing these articles are:

SANTOS O. FLORES 880 West 19th Street, Hialeah, FL 33010

FRANCISCA E. FLORES 880 West 19th Street, Hialeah, FL 33010

ARTICLE IX - Distribution

The names and addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
SANTOS O. FLORES & FRANCISCA E. FLORES, as joint tenants with the right of survivorship		500



ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

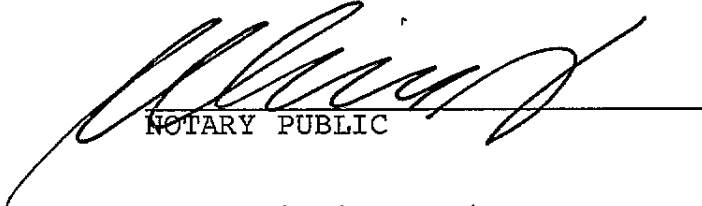
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28th day of October, 1997.

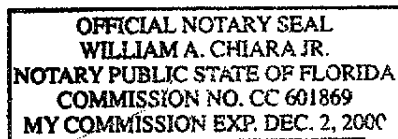
  
SANTOS O. FLORES  
  
FRANCISCA E. FLORES

STATE OF FLORIDA     )  
                              SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 28th day of October, 1997 by SANTOS O. FLORES and FRANCISCA E. FLORES, who are personally known to me, who \_\_\_\_did X did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT FLORES CORPORATION  
(NAME OF CORPORATION)

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Hialeah  
(CITY)  
STATE OF Florida, HAS NAMED SANTOS O. FLORES,  
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 880 West 19th Street,  
(STREET ADDRESS AND NUMBER OF BUILDING)  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF Hialeah, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
SANTOS O. FLORES

TITLE President

DATE October 28, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE   
SANTOS O. FLORES  
(RESIDENT AGENT)

DATE October 28, 1997

97 OCT 30 PM 12:35  
FILED  
CLERK OF DISTRICT COURT  
HIALEAH, FLORIDA