

PP970000093850

TRANSMITTAL LETTER

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

500002315755--0
-10/03/97--01020--004
*****78.75 *****78.75

SUBJECT: LA MURRINA LTD.
(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

ADDITIONAL COPY REQUIRED

FROM: HUGO RAMIREZ
Name (Printed or typed)
SUITE 100B
4191 N.E. 2ND AVE.
Address
MIAMI, FL 33137
City, State & Zip
(305) 438-0909
Daytime Telephone number

FILED
97 OCT 30 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/31/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 10, 1997

HUGO RAMIREZ
4141 N.E. 2ND AVENUE
SUITE 106-B
MIAMI, FL 33137

SUBJECT: LA MURRINA LTD
Ref. Number: W97000023174

We have received your document for LA MURRINA LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

LTD. IF USED IN A CORPORATE NAME MUST BE SPELLED OUT. "LIMITED"

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 297A00049730

ARTICLES OF INCORPORATION

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

FILED
97 OCT 30 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

La Murrina Limited, INC.

ARTICLE II PRINCIPAL OFFICE

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

4141 N.E. 2nd Avenue
Suite 106B
Miami, Florida 33137

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Hugo Ramirez
4141 N.E. 2nd Avenue
Suite 106B
Miami, Florida 33137

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Hugo Ramirez
4141 N.E. 2nd Avenue
Suite 106B
Miami, Florida 33137

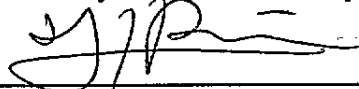


Signature/Incorporator

10/6/97

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/Registered Agent

10/6/97

Date