

P97000094914

LEX LAW, P.A.

1441 NW N River Drive  
Miami Florida 33125  
(305) 324-4111

October 16, 1995

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

RE: TAPICERIA 529, INC.  
Articles of Incorporation

200002336042--1  
-11/03/97--01070--009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find an original plus one (1) copy of the Articles of Incorporation for TAPICERIA 529, INC.

Also enclosed is my check in the amount of \$122.50 for the following:

|                 |                       |
|-----------------|-----------------------|
| \$ 35.00        | Filing fee;           |
| \$ 35.00        | Registered Agent fee; |
| <u>\$ 52.50</u> | Certified copy.       |

\$122.50

Please return a certified copy of the Articles for our records.

If you have any questions or if I may be of further assistance, please do not hesitate to contact my office.

Very truly yours,

*Maria A. Zelaya*

MARIA A. ZELAYA, ESQUIRE

MAZ/KL  
Enclosures

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97 NOV -3 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**

**-OF-**

**TAPICERIA 529, INC.**

I, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

**ARTICLE ONE**

The Name of the Corporation shall be **TAPICERIA 529, INC.**

**ARTICLE TWO**

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States.

**ARTICLE THREE**

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

**ARTICLE FOUR**

The Amount of Capital that the Corporation shall begin business with shall not be less than **FIVE HUNDRED DOLLARS (\$500.00)**.

**ARTICLE FIVE**

The Corporation shall have perpetual existence.

**ARTICLE SIX**

The registered office and principal place of business for this corporation shall be **3534 West Flagler Street, Miami, Florida 33135.**

**ARTICLE SEVEN**

The number of Directors shall not be less than **ONE**.

**ARTICLE EIGHT**

The Names and Post Office addresses of the first Board of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successor are elected and have qualified, are: Abilio Gonzalez, President, 4351 S.W 5th Terrace Miami, Florida.

#### ARTICLE NINE

The Name and Addresses of the Subscribers to the Certificates of Incorporation is: Abilio Gonzalez, President, 4351 SW 5th Terrace, Miami, Florida.

#### ARTICLE TEN

The Registered Agent for said Corporation is: Abilio Gonzalez, 4351 SW 5th Terrace, Miami, Florida.

#### ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

I THE UNDERSIGNED, being the original Subscriber to the Capital Stock hereinabove named for the purpose of Forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set our hand and seal this 15 day of October, 1997.



ABILIO GONZALEZ, President

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF DADE     )

ON THIS DAY, BEFORE ME, appeared: ABILIO GONZALEZ, the Party to the foregoing Certificate of Incorporation whom produced a FDL#G524-000-45-062 as identification, and acknowledged the said

Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida on this 15 day of October, 1997.



MARIA A ZELAYA  
My Commission CC405365  
Expires Sep. 06, 1998  
Bonded by HAI  
800-422-1555  
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That TAPICERIA 529, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of Dade, State of Florida has named Abilio Gonzalez, located at 4351 SW 5th Terrace, Miami, Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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

By:

ABILIO GONZALEZ  
Registered Agent

Prepared By:

LEX LAW, P.A.  
Maria A. Zelaya, Esquire  
Florida Bar No. 38350  
1441 North River Drive  
Miami Florida 33125  
(305) 324-4111

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MARIA A ZELAYA  
My Commission CC405365  
Expires Sep. 06, 1998  
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