# P98000001148

FILED LAZARUS CORPORAT Requestors Name 98 JAN -6 PM 4: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA 890 S.W. 87 AVENUE, SUITE: 16 Ao hess MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAMI (3) & DOCUMENT NUMBER(S), (if known): 1. ANDRES & MARCOS, TNC - (Corporation lane) (Dodument #) (Corporation faine) (Document #) (Corporation laine) (Document #) (Corporation | las le) (Document #) Walk in Hick up time \_\_\_\_\_ Certified Copy Certificate of Status Mail out Will write L Photocopy AMENDMENTS DIVISION OF CORPORATION 98 JAN -6 AM 10: 55 Profit A endment R :signation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability D ssolution/Withdrawal Domestication Other Marger REGISTRATION/ REGISTRATION/ QUALIFICATION: OTHER FILINGS **Annual Report** Fereign Fictitious Name La nited Partnership Name Reservation R instalement T. ademark O her

6 1998

JAN

K. Rolfe

Examiner's Initials

CR2E031(1/95)

#### ARTICLES OF INCORPORATION

OF

ANDRES & MARCOS, INC.



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

### ARTICLE I NAME

The name of the corporation shall be:

ANDRES & MARCOS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

6745 N.W. 169th. Street Apt. H Hialeah, Fl 33015

#### ARTICLES III CAPITAL STOCK

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

500 (Five Hundred) shares of common stock at \$ 1.00 par

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRES

The name and address of the initial registered agent is:

Andres Silva 6745 N.W. 169th Street Apt. H Hialeah, Fl 33015

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Andres Silva 6745 N.W. 169th Street, Apt.H Hialeah, Fl 33015 Marcos Rodriguez 4291 S.W. 14th. Street Miami, FL 33134

The undersigned has (have) executed these Articles of Incorporation this 11th day of December, 1997.

Signature/Title

PRESIDENT

Signature/Title

SECRETARY

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is:
  ANDRES & MARCOS, INC.
- 2. The name and address of the registered agent and office is:

Andres Silva 6745 N.W. 169TH. Street Apt.H Hialeah, Fl 33015

Signature (Corporate officer)

Title <u>Paecident</u>

Date 1) - 10 - 97

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 PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Date /2 - 10 - 3 FLORIDA