# P980000058760

Eddy Claro — 11751 SW 26 HERR Micmi, Fl. 33175

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

AMENDMENTS
Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
Dissolution/Withdrawal
Merger

12	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation
<u> </u>	

REGISTRATION/
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

\$ 1.75°

## ARTICLES OF INCORPORATION

**OF** 

## LIFESTYLE PARTIES, INC.

## **ARTICLE I**

## NAME

98 JAN 26 PH 12: 53 The name of this corporation shall be LIFESTYLE PARTIES, INC.

## **ARTICLE II**

## PRINCIPAL OFFICE

The principle place of business of this corporation shall be

11751 S.W. 26th Terrace Miami, Florida 33175

## **ARTICLE III**

## MAILING ADDRESS

The mailing address of this corporation shall be:

11751 S.W. 26<sup>th</sup> Terrace Miami, Florida 33175

#### **ARTICLE IV**

## **DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Article with the Department of State.

#### **ARTICLE V**

#### PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE VI**

## CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, each at \$1.00 par value.

#### **ARTICLE VII**

## PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of nay new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as it may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VIII**

## **INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is:

11751 S.W. 26<sup>th</sup> Terrace Miami, Florida 33175

The name of the initial registered agent of the corporation is, together with the agent's address:

Eduardo Claro 11751 S.W. 26<sup>th</sup> Terrace Miami, Florida 33175

#### ARTICLE IX

## FIRST BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

> Eddy Claro 11751 S.W. 26<sup>th</sup> Terrace Miami, Florida 33175

Director

## ARTICLE X

## INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors shall be indemnified by the Corporation against all expense and liabilities including attorneys fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement hereof in which they may become by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors arising out of their status as such.

#### ARTICLE XI

## **INCORPORATION**

The name and address of the person signing these Article is:

Eddy Claro

## 11751 S.W. 26<sup>th</sup> Terrace Miami, Florida 33175

#### ARTICLE XII

#### **BY-LAWS**

The By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

## **ARTICLE XIII**

#### **AMENDMENT**

This Corporation reserves the right to amend of repeal any provision contained in theses Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this \_\_\_\_\_\_\_day of January, 1998.

EDUARDO CLARO ( EDDY)
Incorporator

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this January, 1998 by Eduardo Claro, who has produced drivers Liam, as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed by official seal, in the State and County aforesaid, this day of January, 1998.

Notary Public, State of Florida Commission No. CC 679694 My Commission Exp. 09/11/2001

Acknowledgment

Name of Acknowledger Typed Liany Solano

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of 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.

DATED.

My Commission Expires:

**EDUARDO CLARO**