

P98000017233

TRANSMITTAL LETTER

98 FEB 23 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002397469--5

-01/12/98--01132--002

*****78.75 *****78.75

SUBJECT: ALIASOL
LUMAR ENTERPRISES INC.

(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:

JOSE G. FERNANDEZ

Name (printed or typed)

6450 WEST 14 AVE.

Address

HIALEAH, FLORIDA 33012

City, State & Zip

(305) 557-7460

Daytime Telephone number

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

P. Hall

FEB 23 1998

W98-893
P. Hall
JAN 14 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 14, 1998

JOSE G. FERNANDEZ
6450 W 14 AVE
HIALEAH, FL 33012



SUBJECT: LUMAR ENTERPRISES INC.
Ref. Number: W98000000893

ALIASOR ENTERPRISES INC.

We have received your document for LUMAR ENTERPRISES INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 498A00002050

ARTICLES OF INCORPORATION

FILED
98 FEB 23 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ALIASOR ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

6450 WEST 14 AVE.

HIALEAH, FLORIDA 33012

ARTICLE III SHARES

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

7,500 SHARES (1 DOLLAR PAR VALUE EACH)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE G. FERNANDEZ

6450 WEST 14 AVE.

HIALEAH, FLORIDA 33012

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOSE G. FERNANDEZ DIRECTOR, PRESIDENT, SECRETARY, TREASURER
6450 WEST 14 AVE.
HIALEAH, FLORIDA 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6TH day of FEB., 1998.

(An additional article must be added if an effective date is requested.)

Jose Fernandez
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

98 FEB 23 PM 1:05

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ALIASOR ENTERPRISES INC.

2. The name and address of the registered agent and office is:

JOSE G. FERNANDEZ

(NAME)

6450 WEST 14 AVE.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIALEAH, FLORIDA 33012

(CITY/STATE/ZIP)

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.

Jose Fernandez
(SIGNATURE)

2-6-98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314