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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: 67TH AVE, INC.

AUDIT NUMBER...... H98000004161

DOC TYPE ..... FLORIDA PROFIT CORPORATION OR P. A.

CERT. OF STATUS...0

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#### H98000004161

#### ARTICLES OF INCORPORATION

#### OF 67<sup>TH</sup> AVE, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: 67TH AVE, INC.

The principal place of business of this corp. shall be: 2099 SW 67<sup>TH</sup> AVE

WEST MIAMI FLORIDA 33155

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500@ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR).

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Jose Nac 3899 NW 7th ST. Suite 203 Miami, FL 33126 H98000004161

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SECRETARY OF STATE
TALL AHASSEE FLORING

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RAYMOND GARCIA, PRESIDENT (50% OWNER) 2099 SW 67<sup>TH</sup> AVE WEST MIAMI, FL 33155

CLAUDIO ECHEVARNE, SECRETARY (50% OWNER) 2099 SW 67<sup>TH</sup> AVE WEST MIAMI, FL 33155

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RAYMOND GARCIA 2099 SW 67<sup>TH</sup> AVE WEST MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1ST day of MARCH, 1998.

Signature(s) of Incorporator(s)

Jose Nae 3899 NW 7th ST. Suite 203 Miami, FL 33126 Phone (305) 541-3980

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# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: 67 <sup>TH</sup> AVE, INC.	98 MAR SECRET
2. The name and address of the registered agent and office is:  RAYMOND GARCIA 2099 SW 67 <sup>TH</sup> AVE	R-3 PM 12: C
(P.O. BOX NOT ACCEPTABLE)	
WEST MIAMI, FL 33155	
(CITY/STATE/ZIP)  SIGNATURE Corporate O	 fficer)
DATE MARCH 1, 1998  HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY A THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES  SIGNATURE  Registered A	Agent)
DATE03-01-98	

Jose Nac 3899 NW 7th ST. Suite 203 Miami, FL 33126 Phone (305) 541-3980

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