

*PR 70027338*

OFFICE USE ONLY (Document #)

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LAZARUS CORPORATE FILING SERVICE, INC.  
 (Requestor's Name)

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3320 S.W. 87th AVENUE  
 (Address)

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MIAMI, FLORIDA (305)552-5973  
 (City, State, Zip) (Phone #)

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- INSTITUCIONALES, INC.  
 (Corporation Name) (Document #)
- Translatm: InstitutionalS, inc  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #) **500002622075 -- 1**
- \_\_\_\_\_  
 (Corporation Name) (Document #) **-08/21/98--01063--010**  
**\*\*\*\*78.75 \*\*\*\*78.75**

Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*8/21*

FILED  
 98 AUG 21 PM 2:21  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA  
 98 AUG 21 AM 11:55  
 DIVISION OF CORPORATION  
 RECEIVED

Examiner's Initials

**CERTIFICATE OF INCORPORATION**

**OF**

**INSTITUCIONALES, INC.**

**ARTICLE I**

**NAME AND ADDRESS**

The name and principal address of this corporation shall be:

**INSTITUCIONALES, INC.  
5569 NW 72nd AVE.  
MIAMI, FL. 33166**

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE III**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

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**ARTICLE IV**

**MINIMUM CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

**ARTICLE V**

**NUMBER OF DIRECTORS**

This corporation shall initially have one director, but the number of directors may increased or decrease from time to time, provided that the corporation shall at all times have a minimum of one director.

**ARTICLE VI**

**ORIGINAL DIRECTOR**

The name and address of the original director of the corporation shall be:

ERNESTO EUSEBIO  
5569 NW 72nd AVE.  
MIAMI, FL. 33166

**ARTICLE VII**

**CAPITAL STOCK**

This corporation is authorized to issued one hundred (100) shares of common stock, with a PAR VALUE of five dollars (\$ 5.00).

**ARTICLE VIII**

**AMENDMENT**

This Certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE IX**

**REGISTER AGENT**

The register agent and the register office of this corporation shall be:

ERNESTO EUSEBIO  
5569 NW 72nd AVE.  
MIAMI, FL. 33166

**ARTICLE X**

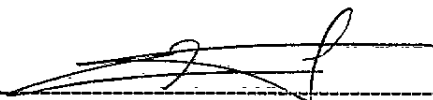
**ACKNOWLEDGMENT OF REGISTER AGENT**

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

Signed this 20th day of August 1998.

  
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Register Agent

IN WITNESS WHEREOF, I, being the original subscriber and incorporator of this corporation and for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of The State of Florida, and accordingly, set my hand and seal, this 20th day of August, A. D. 1998.



ERNESTO EUSEBIO

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