

TRANSMITTAL LETTER

P98000090457

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

800002653038--8
-10/01/98--01026--002
****131.25 *****87.50

SUBJECT: Las Amigas De Empresa Inc.
(Proposed corporate name - must include suffix)
(The Friends Enterprise Inc.)

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 OCT 22 AM 11:06

FROM: Shirley Hull James
Name (Printed or typed)

14816 SW 164th Terrace
Address

Miami, Florida, 33187
City, State & Zip

305 233-9377
Daytime Telephone number

F. CHESSEY OCT 23 1998

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 5, 1998

SHIRLEY JAMES
14816 SW 164 TERRACE
MIAMI, FL 33187

SUBJECT: LAS AMIGAS DE EMPRESA
Ref. Number: W98000022593

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 11:06

We have received your document for LAS AMIGAS DE EMPRESA and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 798A00049395

1. The Name has been translated
2. The manner in which the Directors are elected is specified.

S. James
305 233-9377



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1998

SHIRLEY HULL JAMES
14816 SW 164 TERRACE
MIAMI, FL 33187

SUBJECT: LAS AMIGAS DE EMPRESA
Ref. Number: W98000023439

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 11:06

We have received your document for LAS AMIGAS DE EMPRESA and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

ENCLOSED IS A FORM FOR A PROFIT CORPORATION .

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 398A00051086

Articles of Incorporation

In compliance with Chapter 607, F.S., Florida Profit we the undersigned, being desirous of forming a for profit corporation.

ARTICLE I -NAME

The name of the Corporation shall be:
Las Amigas de Empresa Inc
(The Friends Enterprise Inc.)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 OCT 22 AM 11:06

ARTICLE II-PRINCIPLE OFFICE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: that Las Amigas de Empresa The Friends Enterprise Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, at the City, of Miami, County of Miami Dade, State of Florida and has identified the location to be 14816 SW 164th Terrace, Miami, Florida, 33187 and Shirley H. James as its agent to accept service of process within this state.

ARTICLE III-SHARES

Las Amigas de Empresa Inc. (The friends Enterprise Inc.) has 100 shares of stock but will not actively trade or sell stocks during the first year of the company.

ARTICLE IV-OFFICERS/DIRECTORS

The officers of the company make up the board of directors. The officers are as follows:

Name	Address	Office
Gwen S. Coverson	19320 NW 9th Street Pembroke Pines, Fl. 33029	Chairman of the Board
Barbara Nickerson	14201 Polk Street Miami, Florida, 33176	President
Shirley H. James	14816 SW 16th Terrace Miami, Florida, 33187	Executive Vice President of Records
Conester Johnson	11246 SW 166th Street Miami, Florida, 33187	Vice President of Finance

Section I The officers were appointed to the offices that they now hold. They will remain in these offices for 3 years. A specified election will be held to elect officers after the

third year of the company's existence. The term of office thereafter will be five years .

Section II The officers are also the incorporators and are serving as officers for the first three years of the company's existence.

ARTICLE V- REGISTERED AGENT

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

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Shirley H. James
(Signature of Registered Agent)

14816 SW 164th Terrace
Miami, Florida, 33187

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ARTICLE VI- INCORPORATORS

We the undersigned acknowledge that we are the incorporators of Las Amigas de Empresa Inc.
(The Friends Enterprise Inc.) and will act in this capacity:

Gwen S. Coverson
Gwen S. Coverson

19320 NW 8th Street
Pembroke Pines, Florida, 33029

Barbara Nickerson
Barbara Nickerson

14201 Polk Street
Miami, Florida, 33176

Shirley H. James
Shirley H. James

14816 SW 164th Terrace
Miami, Florida, 33187

Conester Johnson
Conester Johnson

11246 SW 166th Street
Miami, Florida, 33157