

P970099929

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. 444 VALENCIA AVENUE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 800002699028--5  
(Corporation Name) (Document #) -12/01/98-01062-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ 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 FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC -1 PM 2:08

FILED

RECEIVED  
CORPORATION  
98 DEC -1 PM 11:55

12/1  
Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**444 VALENCIA AVENUE, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 DEC -1 PM 2:08

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 this corporation shall be: **444 VALENCIA AVENUE, INC..**

**ARTICLE II  
PRINCIPAL OFFICE**

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

**737 VALENCIA AVENUE  
CORAL GABLES, FL. 33134**

**ARTICLE III  
CAPITAL STOCK**

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

**100 shares at \$1.00 par value**

**ARTICLE IV  
SHARES OF STOCK OWNERSHIP**

|                        |                            |
|------------------------|----------------------------|
| <b>FERNANDO MENOYO</b> | <b>10% shares of stock</b> |
| <b>HERNAN GALINDO</b>  | <b>90% shares of stock</b> |

**ARTICLE V  
OFFICERS OF CORPORATION**

|                        |                        |
|------------------------|------------------------|
| <b>President</b>       | <b>HERNAN GALINDO</b>  |
| <b>Vice- President</b> | <b>HERNAN GALINDO</b>  |
| <b>Secretary</b>       | <b>FERNANDO MENOYO</b> |
| <b>Treasurer</b>       | <b>FERNANDO MENOYO</b> |

**ARTICLE VI  
REGISTERED AGENT AND ADDRESS**

**The name and address of the initial Registered Agent is:**

**FERNANDO MENOYO  
737 VALENCIA AVENUE  
CORAL GABLES, FL. 33134**

ARTICLE VII  
INCORPORATOR(S)

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

FERNANDO MENOYO  
737 VALENCIA AVENUE  
CORAL GABLES, FL. 33134

The undersigned has (have) executed these Articles of Incorporation this 30<sup>th</sup> day of November, 1998.

*[Handwritten Signature]*

FERNANDO MENOYO

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the Court aforesaid, to take acknowledgments, personally appeared Fernando Menoyo, to me known to be the person(s) described in and who executed the foregoing instrument or have produced a Driver's License as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 30<sup>th</sup> day of November, 1998.

*[Handwritten Signature]*

NOTARY PUBLIC,

State of Florida at Large

Patricia T. Morata

(Print Name)



My Commission Expires: 11/9/2001

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

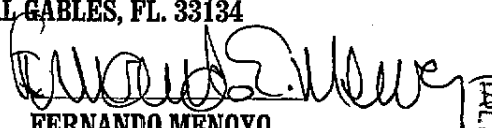
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

444 VALENCIA AVENUE, INC.

2. The name and address of the Registered Agent and office is:

FERNANDO MENOYO  
737 VALENCIA AVENUE  
CORAL GABLES, FL. 33134

  
FERNANDO MENOYO  
Registered Agent

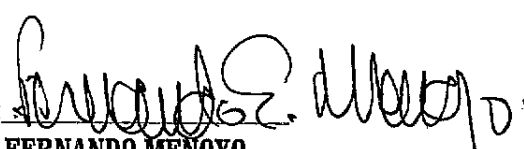
Date: November 30, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC -1 PM 2:08

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

By:   
FERNANDO MENOYO  
Registered Agent