

Charter Number Only

12/21/98
P78000106018

ROSSANO TORRENT

Requestor's Name

2223 CORAL WAY

Address

MIAMI, FL 33145

City

State

ZIP

Phone

(305) 858-0011E

VERIFICATION ONLY

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

CORPORATION(S) NAME

L.M. FLAGLER STREET, INC.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

FILED
98 DEC 22 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
L.M. FLAGLER STREET, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: L.M. FLAGLER STREET, INC. The street address of the initial principal office of the corporation is: 1358 West Flagler Street, Miami, Florida. The mailing address of the Corporation, if different from the principal office, is: N/A.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is: 1358 West Flagler Street, Miami, Florida, and the name of its initial Registered Agent at that address is LAZARO M. PEREA.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is: four. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
LUIS J. BARROSO	1358 W. Flagler St. Miami, Fl. 33142
LAZARO M. PEREA	1358 W. Flagler St. Miami, Fl. 33142
MARIA J. PEREA	1358 W. Flagler St. Miami, Fl. 33142
LUISA BARROSO	1358 W. Flagler St. Miami, Fl. 33142

Article 7. Incorporators. The name and address of each Incorporator is as follows:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
LUIS J. BARROSO	1358 W. Flagler St. Miami, Fl. 33142
LAZARO M. PEREA	1358 W. Flagler St. Miami, Fl. 33142

MARIA J. PEREA

1358 W. Flagler St.
Miami, Fl. 33142

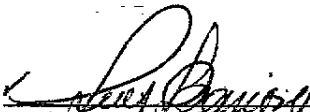
LUISA BARROSO

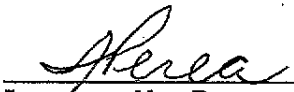
1358 W. Flagler St.
Miami, Fl. 33142


Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

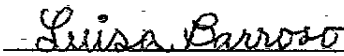
Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the 16 day of Nov., 1998.


Luis J. Barroso, Incorporator


Lazaro M. Perea, Incorporator

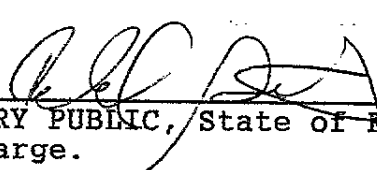

Maria J. Perea, Incorporator


Luisa Barroso, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) ss.

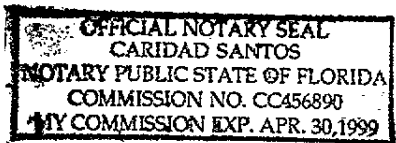
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Luis J. Barroso, Lazaro M. Perea, Maria J. Perea and Luisa Barroso, known to me or who have produced _____, as identification and who did (did not) take an oath; and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16 day of JUN, 1998.



NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Lazaro M. Perea, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA