

P99000014988

Richard Grillasca

Requestor's Name

733 West 51st Street

Address

Miami Fl. 33140

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #) 600002775086--2
2. _____ (Corporation Name) (Document #) -02/15/99--01058--011
3. _____ (Corporation Name) (Document #) *****78.75 *****78.75
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BUSTA RICA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation ("Corporation") is BUSTA RICA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 733 West 51st Street, Miami, Fla. 33140.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 733 West 51st Street, Miami, Fla. 33140.. The initial registered agent for the Corporation at that address is Richard Grillasca.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director constituting the Initial Board of Directors. Then number of directors may be either increased or decreased from time to time by the bylaws, however there shall never be less than one Director nor more than five. The names and address of the person who will serve on the initial board of directors is:

Name	Address
RICHARD GRILLASCA	733 West 51 st Street Miami, Fla. 33140.

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ARTICLE VII - INCORPORATORS

The names and street addresses of the person signing these articles of incorporation are:

Name	Address
RICHARD GRILLASCA	733 West 51 st Street Miami, Fla. 33140.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

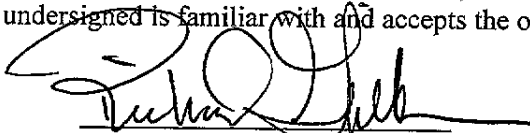
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 1999.


Name: RICHARD GRILLASCA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BUSTA RICA, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: RICHARD GRILLASCA

Date: January __, 1999

STATE OF FLORIDA
COUNTY OF BROWARD


BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD GRILLASCA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this __ day of January 1999.

(Seal)



TARA E. NARACE
My Commission CC493372
Expires Sep. 05, 1999


Notary Public - State of Florida

2/9/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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