# P99000018874

## Florida Department of State

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Account Number: 071001002335 Phone: (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

LAS TRES B. INC.

TRANSLATION: THE THREE B. MIAMI, INC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

FAS-T CORP.

SUBJECT: LAS TRES B. INC.

REF: W99000004886

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THE NAME CONFLICT IS THREE B'S INC. DOC #J96568.

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Neysa Culligan Document Specialist FAX Aud. #: H99000004783 Letter Number: 199A00009070

#### ARTICLE OF INCORPORATION

<u>OF</u>

LAS TRES B. MÏAMĪ, INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: LAS TRES B. MIAMI, INC.

The principal place of business of this corporation shall be:
2905 NW. 27 Ave.
Miami, Fl. 33142

#### ARTICLE II MATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times $10.00 = $1,000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Basic Accounting Service 692 West 29 Street #9 Hialeah, Fl 33012 (305)887-4185

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MARIA T. CONZALEZ 2510 NW. North River Dr.

DIRECTOR

Miami, F1.33125

DIRECTOR

MARIA A. BLANCO 589 Minola Dr.

Miaml Springs, Fl. 33166

#### ARTICLE VI INCORPORATOR(S)

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

MARTA T. GONZALEZ

PRESIDEN'

50 shares

2510 NW. North River Dr.

Miami, Fl.33125

MARIA A. BLANCO 589 Minola Dr.

SECRETARY & TREASURER

50 shares

Miami Springs, Fl. 33166

The undersigned has (have) executed these Article of Incorporation this 25 th. day of February 1999.

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The nam	e and (	address	of the	register	ed agent	and (	SECCE	99 FEB
		ALINA 1	BT,ANCO			, <u>.</u> ,	ASS	326
			(1	Name)			E A	
	589 Min	ola Dr.					25 25 25 25 25 25 25 25 25 25 25 25 25 2	 
		(P.	O. BOX	NOT ACCEP	TABLE)		DA.	ယ

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI. AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE 27	More
DATE	02-25-99