

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

600002823666--3

-03/30/99--01062--006

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

OFFICE USE ONLY

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

1. AYUBI FLORES, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 MAR 30 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

3/30
Examiner's Initials

ARTICLES OF INCORPORATION

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

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AYUBI FLORES, INC.

ARTICLES II PRINCIPAL OFFICE

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

**5497 NW 105TH COURT
MIAMI, FLORIDA 33178**

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ALI M. AYUBI 250%

MOHAMED AYUBI 250%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**KERLY DE CHIRINOS
5497 NW 105TH COURT
MIAMI, FLORIDA 33178**

ARTICLES V INCORPORATE(S)

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

ALI M. AYUBI
5497 NW 105TH COURT
MIAMI, FLORIDA 33178

PRESIDENT, DIRECTOR

MOHAMED AYUBI
5497 NW 105TH COURT
MIAMI, FLORIDA 33178

TREASURER, DIRECTOR

KERLY DE CHIRINOS
5497 NW 105TH COURT
MIAMI, FLORIDA 33178

SECRETARY, DIRECTOR

ARTICLE VI DIRECTOR(S)

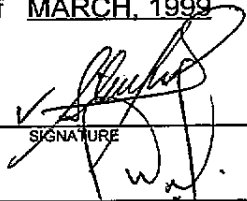
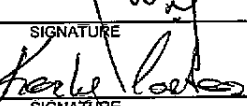
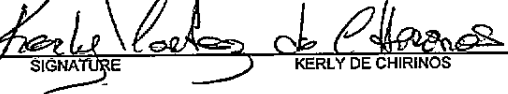
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ALI AYUBI
5497 NW 105TH COURT
MIAMI, FLORIDA 33178

MOHAMED AYUBI
5497 NW 105TH COURT
MIAMI, FLORIDA 33178

KERLY DE CHIRINOS
5497 NW 105TH COURT
MIAMI, FLORIDA 33178

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this
18TH day of MARCH, 1999

| | | |
|--|-------------------|---------------------|
|  SIGNATURE | ALI AYUBI | PRESIDENT, DIRECTOR |
|  SIGNATURE | MOHAMED AYUBI | TREASURER, DIRECTOR |
|  SIGNATURE | KERLY DE CHIRINOS | SECRETARY, DIRECTOR |

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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 name of the corporation is:

AYUBI FLORES, INC.

The name and address of the registered agent and office is:

KERLY DE CHIRINOS

(Name)

5497 NW 105TH COURT

(PO Box not acceptable)

MIAMI, FLORIDA 33178

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.



KERLY DE CHIRINOS (Signature)

03/29/99
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314