00050338

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013452 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CANARIO FARM INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1 of 2

6/3/99 4:16 PM

P.01/04 202 241 3570 EMPIRE CORP

92:91 666T-EØ-NAC

· . . . 111/00



H99000013452

ARTICLES OF INCORPORATION

OF

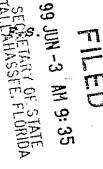
CANARIO FARM INC.

These Articles are in compliance with Chapter 607,

Article I

The name of this corporation shall be:

CANARIO FARM INC.



Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 5755 SW 123 AVENUE
MIAMI, FL 33175

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: MARIA E. FERNANDEZ
14351 SW 71 LANE
MIAMI, FL 33183

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000013452

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

IRENE DIAZ PRESIDENT 11920 SW 35 STREET MIAMI, FL 33165

MARIA E. FERNANDEZ SECRETARY 14351 SW 71 LANE MIAMI, FL 33183

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>3rd</u> day of <u>JUNE</u>, 1999.

Incorporator

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

H99000013452

H99000013452

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigning 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.

First that	Conglio	FARMI	Ne		
	nize under the laws	(Name of Cor of the State of	poration) Flocida (Florida)	with its principal office, as	
indicated in the	anicles of incorpora	tion has named _	masia .	Fernandez	
located at	14351.5	W 71 4	ANE	······································	_
		County of	Date	(County)	
State of Florida	ı, as its agent to ecceț	ot service of pro	cuss within this	State.	

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 CAFACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PORPER AND COMPLETE PERFORMANCE OF MUDUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLINGATIONS OF MY. POSITION AS REGISTERED AGENT.

Signature Sepistered Agent

99 JUN -3 AM 9: 35
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

H99000013452