

Charter Number Only

6/14/99

Josefina Jimenez

Requestor's Name

11400 W. Flagler St #203

Address

Miami, FL 33174

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CORPORATION(S) NAME

Battah y Lafata Group, INC.

99 JUN 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

☒ 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

Cert - Copy

RECEIVED
99 JUN 16 AM 9:36

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

BATTAH Y LAFATA GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Battah y LaFata Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14321 S. W. 88 Street, Suite 306-F
Miami, FL 33186

ARTICLE III CAPITAL STOCK

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

500 @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bassil Battah

14321 S. W. 88 St., Suite 306-F
Miami, FL 33186

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99 JUN 16 PM 12:30
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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

Bassil Battah, President
13150 S. W. 130 Terr., Unit 5
Miami, FL 33186

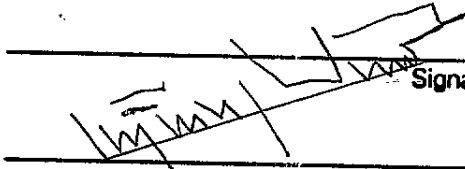
Antonio Pedro LaFata, Secretary/Treasurer
13150 S. W. 130 Terr., Unit 5
Miami, FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

FIRST day of JUNE, 1999.



Signature



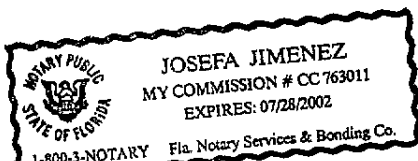
Signature

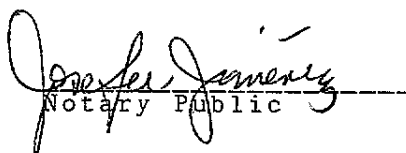
Signature

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BASSIL BATTAH and ANTONIO PEDRO LAFATA, known to be the persons whom executed the foregoing Articles of Incorporation, and whom acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this first day of June, 1999.




Notary Public

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.

1. The name of the corporation is: BATTAH Y LAFATA GROUP, INC.

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

Bassil Battah

(NAME)

14321 S. W. 88 St., Suite 306-F

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33186

(CITY/STATE/ZIP)

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.

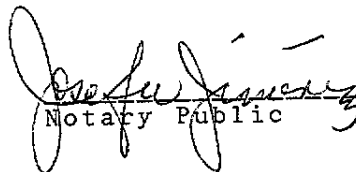
SIGNATURE



DATE June 1st, 1999

Sworn and subscribed before me this 1st day of June,

FILED
99 JUN 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Notary Public

