

pp000068962

Requestor's Name

MARGOT ENTERPRISES
7855 SW 66 ST
Miami, FL 33143

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

FILED
99 JUL 29 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

200002945372--5
-07/29/99--01071--002
****135.50 *****87.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

T BROWN AUG - 4 1999

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

MARGOT ENTERPRISES CORP.

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

FILED
99 JUL 29 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARGOT ENTERPRISES CORP.

ARTICLE II PRINCIPAL OFFICE

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

7855 SW 66 STREET., MIAMI, FLORIDA 33143

ARTICLE III SHARES

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

100 shares. \$1.00 value per shares

STOCKHOLDERS	SHARES
--------------	--------

MARGOT PENARANDA	51 shares (51%)
FRANSISCO PENRANDA	15 SHARES (15 %%)
MARIANA DE GONZALEZ	15 SHARES (15%)
ALEJANDRO PENARANDA	19 SHARES (19%)

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARGOT PENARANDA
7855 SW 66 STREET., MIAMI, FL 33143

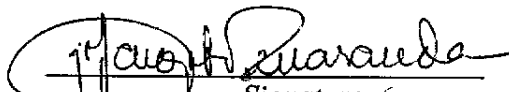
**ARTICLE V
INCORPORATOR (S)**

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

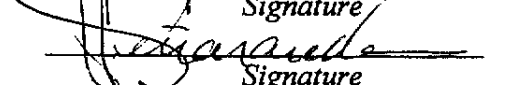
Board of Directors

MARGOT PENARANDA, President, Secretary, Treasurer
FRANCISCO PENARANDA, First Vice President
MARIANA DE GONZALEZ, Second Vice President

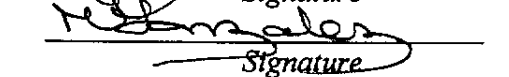
*The undersigned incorporator(s) has (have) executed these Articles of Incorporation
This 25 day of July, 1999, in Miami, Florida.*



Signature



Signature



Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office, in the State of Florida

I. THE NAME OF THE CORPORATION IS:

MARGOT ENTERPRISES CORP.

II. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Registered Agent:

MARGOT PENARANDA

Registered Office:

7855 SW 66 STREET, Miami, Florida 33143

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.

x Margot Penaranda
Signature

July 25-1999

Date

State of Florida
Division of Corporations
P.O. Box 6327, Tallahassee, Florida 32314

FILED
99 JUL 29 AM 7:28
TALLAHASSEE FLORIDA
SECRETARY OF STATE