# 30962 OFFICE USE ONLY (Document #)

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LAZARUS CORPORATE FILING SE	RVICE, INC.		
(Requestor's Name)	-		
3320 S.W. 87th AVENUE			
MIAMI, FLORIDA (305)552-	5973 <sup>** .</sup>	9000	102984960— 19/19/94—111153—12
(City, State, Zip) (Phor		,	) <del>3/13/99</del> 0105302 ******78.75 ******78
LOCAL REPRESENTATIVE TALLAH	ASSEE		
		OFFICE USE ONLY	
CORPORATION NAME(s) & E		BER(S) (if known):	. , .
1. ANDINOS 19	RICARDO	6 CO1 21	VC.
(Corporation Name)	<u> </u>	(Document #)	
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ARTICLES OF INCORPORATION

OF

ANDINO'S, RICARDO & CO., INC.

ARTICLE I - NAME

The Legal Name of this Corporation is:

ANDINO'S, RICARDO & CO., INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

# ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED, Shares of Common Stock having a per value of \$ 1.00 (One) per each share. The Capital Stock is \$ 100.00.

## ARTICLE - V

## INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal/registered office of this Corporation shall be at: 85 GRAND CANAL DRIVE #310, MIAMI, FLORIDA 33144 and the initial and principal registered agent of the Corporation shall be: Mr. RICHARD ILLA, who upon accepting this designation and agree to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.



99 SEP 13 PM 3: 34,
SECRE CARY OF STATE
ALLAHASSEE, FLORIDA

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of Two members. The number of Directors may be increased and / or decreased from time to time, by the mayoritory vote of the Stockholders. The number of Directors never shall be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituing the initial Board of Directors are:

NAME

**ADDRESS** 

1.- BRENDA ANDINO DIRECTOR 1201 SW 12 COURT MIAMI, FL 33135

2.- RICHARD ILLA DIRECTOR 1201 SW 12 COURT MIAMI, FL 33135



### ARTICLE VII - INCORPORATOR

The Name and Address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

RICHARD ILLA INCORPORATOR

1201 SW 12 COURT MIAMI, FL 33135.

INCORPORATOR

99 SEP 13 PM 3: 34,

SECRETARY UF STATE
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT

Having been Named to accept Service of Process for: ANDINO'S, RICARDO & CO., INC. at the place designated in the Articles of Incorporation. I, RICHARD ILLA, accept to act in in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said Office.

Miami-Dade County State of Florida Date: September 9th, of 1999 CONTIGUE OFFICIAL NOVARY SEAL OFFICIAL NOVARY SEAL OF THE SEAL OF

RICHARD ILLA Registered Agent.