

P99000082288

Charter Number Only

9/16/99

William A Chiara

Requestor's Name

4701 West Fourth Ave.

Address

Hialeah Fl, 33012

City

State

ZIP

Phone

VALIDATION ONLY

700002989517-7

-09/17/99--01015--012

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

CORPORATION(S) NAME

BONSAI MIAMI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 17 PM 12:12

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP 17 AM 9:56

RECEIVED



Empire Toll Free: 1-800-432-3028

T BROWN SEP 17 1999

CERTIFIED COPY

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

ARTICLES OF INCORPORATION
OF

BONSAI MIAMI, INC.

ARTICLE I - Name

The name of the corporation is:

BONSAI MIAMI, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Agent & Principal Office

The street address of this initial registered and princial office of this corporation is 16741 N.W. 80th Court, Miami, Florida 33016 and the name of the initial registered agent of this corporation at that address is EDUARDO MANUEL OLIVA.

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TALLAHASSEE, FLORIDA

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: EDUARDO MANUEL OLIVA, 16741 N.W. 80th Court, Miami, FL 33016.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: EDUARDO MANUEL OLIVA
16741 N.W. 80th Court
Miami, FL 33016

TREASURER: EDUARDO MANUEL OLIVA
16741 N.W. 80th Court
Miami, FL 33016

SECRETARY: EDUARDO MANUEL OLIVA
16741 N.W. 80th Court
Miami, FL 33016

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:
EDUARDO MANUEL OLIVA, 16741 N.W. 80th Court, Miami, FL 33016.

ARTICLE IX - Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sums subscribed to and paid are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARE</u> |
|----------------------|---|--------------|
| EDUARDO MANUEL OLIVA | 16741 N.W. 80th Court Miami, Florida 33016 | 500 |

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of September, 1999.

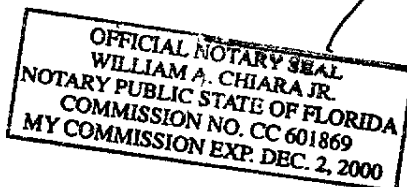
Eduardo M. Oliva
EDUARDO MANUEL OLIVA

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15th day of September, 1999 by EDUARDO MANUEL OLIVA who is personally known to me, who did X did not take an oath.

[Signature]
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT BONSAI MIAMI, INC.

(NAME OF CORPORATION)

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami

(CITY)

STATE OF Florida, HAS NAMED EDUARDO MANUEL OLIVA

(STATE)

(NAME OF RESIDENT AGENT)

LOCATED AT 16741 N.W. 80th Court

(STREET ADDRESS AND NUMBER OF BUILDING)
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF Miami, STATE OF FLORIDA 33016, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Eduardo M Oliva
EDUARDO MANUEL OLIVA

TITLE

President

DATE

September 15, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Eduardo M Oliva
EDUARDO MANUEL OLIVA
(RESIDENT AGENT)

DATE

September 15, 1999

FILED
SEP 17 PM 12:12
CLERK OF STATE
TREASURY
SECRETARY OF STATE
TALLAHASSEE, FLORIDA