

P99000088301

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700003007317--8

-10/06/99-01058-008

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

OFFICE USE ONLY

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

1. JUANNU CASTANEDO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 99 OCT -6 AM 11:39
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 99 OCT -6 PM 12:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

FILED
99 OCT - 6 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

JUANNY CASTAÑEDO, INC.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I – CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

JUANNY CASTAÑEDO, INC.

ARTICLE II – PRINCIPAL OFFICE

12910 S.W. 119 ST., MIAMI FL. 33186

ARTICLE III – PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV – CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: JUANA M. CASTAÑEDO (100%).

ARTICLE V – INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME	: JUANA M. CASTAÑEDO
ADDRESS	: 8410 N.W. 53ter. STE 207
CITY/STATE	: MIAMI, FL. 33166

I JUANA M. CASTANEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.



JUANA M. CASTANEDO (SEAL)

ARTICLE VI – INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	: JUANA M. CASTAÑEDO	TITLE: PRESIDENT
ADDRESS	: 12910 S.W. 119 ST.	
CITY/STATE	: MIAMI, FL. 33186	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	

ARTICLE VII – INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	: JUANA M. CASTAÑEDO	TITLE: PRESIDENT
ADDRESS	: 12910 S.W. 119 ST.	
CITY/STATE	: MIAMI, FL. 33166	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	

IN WITNESS WHEREOF, THE UNDRSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 2nd DAY OF OCTOBER, 1999.



JUANA M. CASTAÑEDO (SEAL)

(SEAL)

(SEAL)

(SEAL)

(SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED JUANA M. CASTAÑEDO, KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND SEAL, IN THE STATE AND COUNTY AFORSAID THIS 2nd DAY OF OCTOBER, 1999.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

SEAL

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SECRETARY OF STATE
TALLAHASSEE FLORIDA