

P99000093698

TRANSMITTAL LETTER

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

800003020808--8

-10/21/99-01060-018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CARNICERIA ARGENTINA IMPORTS INC**

**SUBJECT:** \_\_\_\_\_

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

Filing Fee  
& Certified Copy

Filing Fee,  
Certified Copy,  
& Certificate

**Additional Copy Required**

**FROM: JOSE E VELAZCO**

Name (printed or typed)

**9943 SW 142nd AVE**

Address

**MIAMI, FL 33186**

City, State, & Zip

**(305)**

Daytime Telephone Number

**NOTE: Please provide the original and one copy of the articles.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 21 PM 1:04

FILED

T. Burch OCT 25 1999

## ARTICLES OF INCORPORATION

*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:

**CARNICERIA ARGENTINA IMPORTS INC**

### ARTICLE II PRINCIPAL OFFICE

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

**9943 SW 142<sup>ND</sup> AVE  
MIAMI , FL 33186**

### ARTICLE III SHARES

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

**100 SHARES AT \$1.00 PAR VALUE**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOSE E VELAZCO  
5934 NW 39<sup>TH</sup> ST  
MIAMI, FL 33166**

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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):

**JOSE E VELAZCO  
5934 NW 39<sup>TH</sup> ST  
MIAMI, FL 33166**

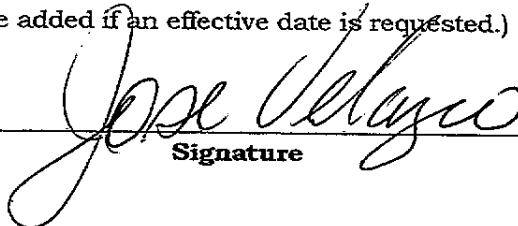
**ARTICLE VI OFFICERS/DIRECTORS**

**PRESIDENT**

**JOSE E VELAZCO**

The undersigned incorporator( s) has( have) executed these Articles of Incorporation this  
**13TH            OCTOBER**  
\_\_\_\_\_ day of \_\_\_\_\_, 19 99

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: **CARNICERIA ARGENTINA IMPORTS INC**

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

**JOSE E VELAZCO**

(NAME)

**5934 NW 39<sup>TH</sup> AVE**

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

**MIAMI , FL 33166**


(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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)

**10/13/99**

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314