

99000099388

Requester's Name

Address

City/State/Zip

Phone #

500003015465--7

-10/15/99--01013--004

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

CUTLET 1 CORP. (Edgar Reyes)
5025 SW 98 av. Rd
Miami FL 33165

Office Use Only

(S), (if known):

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

99 OCT 15 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

S. Thompson NOV 12 1999

Examiner's Initials

CR2E031(7/97)

11/12
Informed client by letter
of correction made to zip code
on Cert. of Designation page.

SHH

W-24123



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 20, 1999

EDGAR REYES
5025 SW 98 AVE.
MIAMI, FL 33165

SUBJECT: OUTLET 1 CORP.
Ref. Number: W99000024123

We have received your document for OUTLET 1 CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 899A00050472

ARTICLES OF INCORPORATION OF

We, the undersigned, desiring to form a corporation under the provisions of the laws of the State of Florida, hereby make subscribe and acknowledge before a Notary Public, and file with the secretary of the state of Florida, Articles of incorporation, as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the propose corporation shall be OUTLET 1 CORP OF MIAMI.

II.

The general nature of the business and the object and purposes proposed to be transacted and carrier on are to do any and all things hereinafter mentioned, as fully and as to the same exent as natural persons might or could do viz.

A. The corporation shall engage in activity or business permitted under the laws of the United States of Florida.

B. To buy, acquire, hold, used, employ, morgage, convey, lease and dispose patent rigths, to take

acquire, buy, hold, maintain, work, develop, sell, convey, lease, mortgage, exchanmge improve and otherwise deal in and dispose of real state and real property, o any to lend money on notes secured by mortgage and real property and to make advances from time to time on notes secured by mortgage for future advance on real estate; but nating set forth shall give or be construed to give said corporation any banking powers.

C. To purchase, acquire, hols and dispose of stocks, bonds and other obligations, including judgments, interest, accounts or debts of any person, partnership and or corporation, domestic or foreign (exept moneyed or transportation or banking or insurance, corporations) owning or controlling any articles which are or might be or become useful in the business of this company, and to purchase, acquire and dispose of stocks, bonds or other obligations, including judgments, interests, accounts or debts of any corporation, domestic or foreign, (exept moneyed or transportation or banking or insurance corporations.) engage in a similar to that of this company, or engaged in the manufacture, use or sale of property, or in the construction or operation of works necessary or usefull in the business of this company, or in which, or in connection with whit, the manufactured articles, products or property of this company may be used, or any corporation with which this corporation is or may be authorized to consolidate according to law, and this company may issue in exchange therefor the stock, bonds, or other obligations of this company.

D. to purchase, take and lease or in exchange, hire otherwise acquire any real or personal property, rights, licenses, permits, good will or privileges suitable or convenient for any of the purposes of this business and to purrchase, acquire, erect and constuct, make improvements of building, warehouses, machinery and ratain stores, insofar as the same may be appurtenant to or useful for the conduct of the business as above specified; but only to the extent to which the company may be authorized by the statutes under which it is organized.

E. To acquire and carry on all or any part for the business or property of any company engaged in a business similar to that authorized to be conducted by this company, or with which this company is authorized under the laws of this state to consolidate, or whose stock the company, under the laws of this state and the provisions of this certificate, is authorized to purchase and to undertake in conjunction therewith, any liabilities of any person, firm, association, company, or for carrying on any business which this company is authorized to conduct, and as the consideration for the same, to pay cash or to issue shares, stocks or obligations of this company.

F. Subject to the limitations here and prescribe and the statutes of this state, to purchase, subscribe for or otherwise acquire and to hold the shares, stocks or obligations of any company organized under the laws of this state or of any territory of the United States, or of any foreign country, except moneyed or transportation or banking or insurance corporations, and to sell or exchange the same, or upon the distribution of assets or dividends or profits, to distribute any such shares, stocks or obligations thereof among the stockholder of this company.

G. Subject to the limitations herein prescribed and the requirements of the statutes of this state, to borrow or raise money for the purpose, to mortgage all or any part of the property, corporeal or issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes, or other obligation or negotiable instruments.

H. Subject to the elimination herein prescribed and the requirements of the statutes of this state, to guarantee the payment of dividend or interest on any shares, stocks, debentures or other securities issued by, or any other contract or obligation of any corporation described as aforesaid, whenever proper or necessary for the business first obtained for that purpose and always provided the grant of the foregoing enumerated shall be exercised by said company only in case the same are authorized to be exercised by the acts above.

III.

The maximum number of shares of common stock outstanding at any one time shall be 1000 shares, with nominal or par value, all one class, of ten Dollars (\$10.00) ea.

IV.

The corporation will begin business with the sum of ten thousand Dollars (\$10,000.00) capital of which sums have been paid in full by the subscribers hereto.

V.

The Corporation Shall have perpetual existence.

VI.

The principal place of business of this corporation shall be at 2400 NW 39th. Av. Miami Fl. 33124 2 Floor. with the privilege of having branch offices at any other place, and the registered office of the resident agent shall be Edgar Reyes of the same address.

VII.

The number of directors of this corporation shall be not less than two (2) and no more than five (5).

VIII.

The name and post office addresses of the officers, all of whom shall constitute the first board of Directors, are as follows:

PRESIDENT:	MARCOS GUTIERRES.
VICE PRESIDENT	EDGAR REYES.
SECRETARY	EDGAR REYES.
AND	
TREASURER.	MARCOS GUTIERRES.

IX.

All of said directors are of full age and at least one of them is a citizen of the United States of America.

X.

The names and post office addresses of each subscriber of this certificate of incorporation, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid, are as follows:

MARCOS GUTIERRES	2400 NW. 39th. Av. MIAMI Fl. 33124 2 Fl. 60 \$6000.00.
EDGAR REYES	2400 NW. 39th. Av. MIAMI Fl. 33124 2 Fl. 40 \$4000.00.

No contractor or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one more of the directors of this corporation is or are interested in or is a director or officer, or are directors or officers, of such Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 07 day of
October, 1999.

Marcos Gutierrez

[Signature]

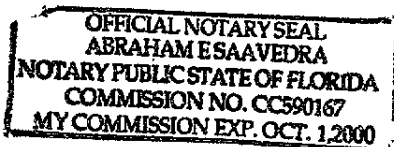
STATE OF FLORIDA

COUNTY OF MIAMI DADE

BEFORE ME: A NOTARY PUBLIC authorized to take acknowledgments I have
hereunto affixed my hand and seal, in the state and county aforesaid, This 07 day of
Nov. 1999.

Abraham E. Saavedra

NOTARY PUBLIC AT LARGE.



STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

PERSONALLY APPEARED BEFORE ME, The undersigned authority,

MARCOS GUTIERRES AND EDGAR REYES. To me known to be the incorporates
described in the forgoing certificate of incorporation of OUTLET 1 CORP. OF MIAMI
and they acknowledged the same, and after being by me duly sworn, upon their oath
depose and say:

That it is intended in good faith to carry out the purposes and objects st forth therein.

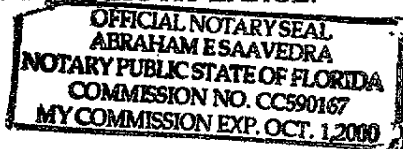
1:

Marcos Gutierrez

Edgar Reyes

SWORN AND SUBSCRIBED TO BEFORE ME:
THIS 07 DAY OF NOV. 1999 IN MIAMI DADE COUNTY, STATE OF FLORIDA.

Abraham E. Saavedra
NOTARY PUBLIC AT LARGE.



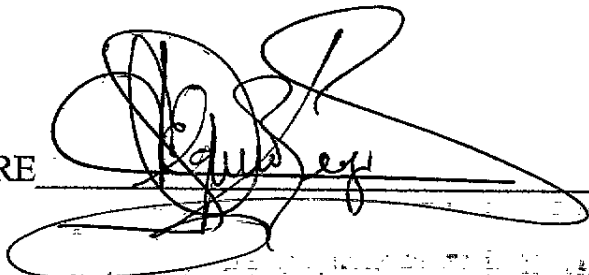
Certificate designating place of business
or domicile for the service of process
within this state naming upon whom
process may be served

FILED
99 OCT 15 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of chapter 48.091, Florida statues, the following id submitted in compliance with said act FIRST That OUTLET 1 CORP.OF MIAMI desiring to organize under the laws of the state of Florida with its principal offices as indicate in the articles of incorporation in the city of Miami County of Miami Dade State of Florida, has named EDGAR REYES LOCATED AT 2400 N.W 39 Av. Miami Fl. 33124 2 Floor.

Florida its agents to accept services of process within this State.

SIGNATURE

A handwritten signature in black ink, appearing to read 'Edgar Reyes', is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke extending to the right.

NAME AND TITLE: EDGAR REYES VICE PRESIDENT.

DATE

11 / 07 / 99

BY RESIDENT AGENT: EDGAR REYES.

AS PER PHONE CONVERSATION WE HAD; YOU ADVISE ME THAT BY ADDING, OF MIAMI AT THE END OF THE ORIGINAL NAME THIS WILL MAKE THE DIFFERENCE, AND YOU WILL BE ABLE TO PROCESS THIS APPLICATION, THANK YOU.

OUTLET 1 CORP.

OUTLET 1 CORP OF MIAMI

OLD NAME

CORRECT NEW NAME

IF THERE IS ANYTHING NOT STRAIGHT PLEASE CALL ME AT
786-257-1044 305-5980306

PLEASE TAKE A NOTE THAT MY CORRECT ADDRESS TO RETURN THIS PACKAGE IS:

EDGAR REYES
5025 SW 98 AV. RD
MIAMI FL. 33165

PLEASE MAKE SURE TO PUT AV. RD.

SINCERELY


EDGAR REYES