

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900003042609--3

-11/12/99--01065--006

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

OFFICE USE ONLY

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

1. SALCINES INVESTMENTS, 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

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

RECEIVED
99 NOV 12 AM 11:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 NOV 12 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SALCINES INVESTMENTS, INC.

FILED
99 NOV 12 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be: **SALCINES INVESTMENTS, INC.**, located at 4300 West Flagler Street, Suite 102, Miami, Florida 33134.

ARTICLE II

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

ARTICLE III

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value.

ARTICLE IV

This corporation is to exist perpetually, unless otherwise dissolved according to law.

ARTICLE V

The initial Registered Agent and the street address of the initial registered office of this corporation is:

Damaris Salcines
President/Secretary/Treasure
4300 West Flagler Street
Miami, FL 33134

ARTICLE VI

This corporation shall have one (1) Directors; the number of Directors may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than one. The names and addresses of initial directors are:

Damaris Salcines
President/Secretary/Treasure
4300 West Flagler Street
Miami, FL 33134

ARTICLE VII

The names and addresses of the incorporators are:

Damaris Salcines
President/Secretary/Treasure
4300 West Flagler Street
Miami, FL 33134


ARTICLE VIII

The initial By-laws of this corporation shall be adopted by the Board of Directors. The By-laws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would be in conflict with the By-laws adopted by the shareholders.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act: **Salcines Investments, Inc.**, desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Damaris Salcines, as Registered Agent, located at 4300 West Flagler Street, 33134, Miami, Dade County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Damaris Salcines
Registered Agent

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and correct and accordingly he/she has this ____ day of _____, 1999, executed these Article of Incorporation at Dade County, Florida.

By: *D. Salcines*
Damaris Salcines

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Damaris Salcines, to me known to be the person who signed the foregoing instrument or who has produced *D.S.* as identification and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned and who did (did not) take an oath.

WITNESS my hand and official seal at said County and State this *11th* day of *November*, 1999.

[Signature]
Notary Public, State of Florida
At Large

My Commission Expires:



Elizabeth Amaran
My Commission CC834185
Expires May 6, 2003

FILED
99 NOV 12 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA