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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

800003042598--9

-11/12/99-01022-024

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. GUAYACITANO, 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 11:46  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
GUAYACITANO, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

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

**Article I**

The name of the Corporation shall be Guayacitano, Inc.

**Article II**

This Corporation may engage in any activity or business permitted under the laws of the state of Florida.

**Article III**

The maximum number of shares of stock of this Corporation shall be one thousands (1000) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of nay character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

#### **Articles IV**

The amount of capital with which the Corporation shall begin business shall be not less than one thousand (\$1000.00) dollars.

#### **Article V**

The Corporation shall have perpetual existence.

#### **Article VI**

The principal place of business of this Corporation shall be: 14205 S.W. 91st Street, Miami, Florida 33186.

#### **Article VII**

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor than nine (9) Directors.

#### **Article VIII**

The names of post office addresses of the officers and first Board of Directors of this Corporations, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Roberto Rodriguez Leon - President, Director  
14205 S.W. 91st Street, Miami, Florida 33186.  
Francesca Bazzichelli - Secretary, Director  
14205 S.W. 91st Street, Miami, Florida 33186.  
Francisco E. Ruiz - Treasurer, Director  
14205 S.W. 91st Street, Miami, Florida 33186

## Article IX

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows:

Roberto Rodriguez Leon - (750 shares)

14205 S.W. 91st Street, Miami, Florida 33186.

Francesca Bazzichelli - (200 shares)

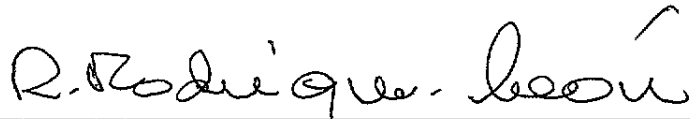
14205 S.W. 91st Street, Miami, Florida 33186.

Francisco E. Ruiz - (50 shares)

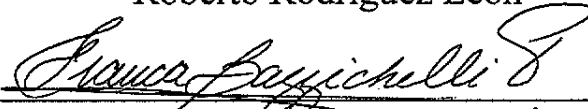
14205 S.W. 91st Street, Miami, Florida 33186

proceeds of which will amount to at least \$ 1000.00.

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 10th day of November, 1999.



Roberto Rodriguez Leon



Francesca Bazzichelli



Francisco E. Ruiz

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

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

FIRST - THAT GUAYACITANO, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE  
CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED FRANCISCO  
E. RUIZ LOCATED AT 14205 S.W. 91ST STREET  
MIAMI STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE R. Rodriguez Leon

TITLE PRESIDENT

DATE \_\_\_\_\_

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 THE PERFORMANCE OF  
DUTIES.

SIGNATURE [Signature]

09 NOV 12 AM 10:04  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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