

# Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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# FLORIDA PROFIT CORPORATION OR P.A.

LACAR MIX CORP.

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Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

**OF** 

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# LACAR MIX CORP.

### <u>ARTICLE I - NAME</u>

The name of this corporation is: Lacar Mix Corp.

## **ARTICLE II- PURPOSES**

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock with a nominal or par value of \$1.00 each share.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7500 N.W.

41st Street, Suite 110, City of Miami, County of Dade, State of Florida and the name of the initial registered agent of this corporation at this address is Ana Maria Rico as its agent to accept service of process within this state.

# ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is: 7500 N.W. 41st Street, #110 Miami, Florida 33166

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277 155 South Miami Avenue, #1100, Miami, Florida 33130 (305) 374-6288 Fax (305) 374-2289

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#### ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial directors of this corporation are:

#### NAME

### <u>ADDRESS</u>

Ana Maria Rico

7500 N.W. 41st Street, Suite 110 Miami, FL 33166

## ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is: Ana Maria Rico, 7500 N.W. 41st Street, Suite 110, Miami, Florida 33166.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Lacar Mix Corp. this 23rd day of November, 1999.

SUBSCRIBER

# H99000029912

## **ACKNOWLEDGMENT**

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 provision of said Act relative to keeping open said office.

REGISTERED AGENT

99 NOV 23 AM 9: 11 SECRETARY OF STATE