

P99000/05972

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

600003061786--8  
-12/06/99--01100--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: VAN NAR CORPORATION

(Proposed corporate name - must include suffix)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.00  
Filing Fee  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

AMERICAN ACCOUNTING

Name (Printed or typed)

2011 NE 211 ST

Address

PO Miami Beach FL 33171

City, State & Zip

305-653-7350

Daytime Telephone number

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

*Handwritten signature and date 12-8-99*

ARTICLES OF INCORPORATION  
Van Mar Corporation

ARTICLE I – NAME

The name of the Corporation is Van Mar Corporation

FILED  
99 DEC -6 AM 6:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food and beverages.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be Luis Delgado at 1400 NE 169<sup>th</sup> Street # 203 North Miami Beach, FL 33162

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:  
Luis Delgado at 1400 NE 169<sup>th</sup> Street # 203 North Miami Beach, FL 33162

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:  
Luis Delgado at 1400 NE 169<sup>th</sup> Street # 203 North Miami Beach, FL 33162

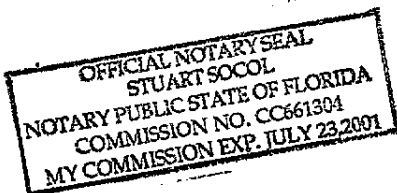
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This ✓ day of December, 1999


  
Luis Delgado

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Luis Delgado.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this ✓ day of December, 1999



  
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Van Mar Corporation a  
Corporation under the Laws of The State of Florida with its principal office located at  
1400 NE 169<sup>th</sup> Street # 203 North Miami Beach, FL 33162 has named, Luis Delgado  
located at 1400 NE 169<sup>th</sup> Street # 203 North Miami Beach, FL 33162, as its agent to  
accept service of process within the State.

NEWLY ELECTED OFFICERS

Luis Delgado-Pres.

ADDRESS

1400 NE 169<sup>th</sup> Street # 203  
North Miami Beach, FL 33162

NEWLY ELECTED DIRECTORS

Luis Delgado

ADDRESS

1400 NE 169<sup>th</sup> Street # 203  
North Miami Beach, FL 33162

By



I agree as Registered Agent to accept service of process; to keep office during prescribed  
hours; to post my Name in some conspicuous place in the office as required by law.

  
REGISTERED AGENT

Filing Fees: \$3.00

FILED  
99 DEC -6 AM 6:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA