

TRANSMITTAL LETTER

P02000055606

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 17 AM 11:36

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

700005557027--2
-05/17/02--01036--008
****280.00 *****70.00

SUBJECT: SEPAL INTERNATIONAL CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERTO BRACHO 40 DORAL ISLES REALTY
Name (Printed or typed)

10731 NW 58TH ST
Address

MIAMI FL 33178
City, State & Zip

(305) 597-2293
Daytime Telephone number

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

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ARTICLES OF INCORPORATION OF
SEPAL INTERNATIONAL CORP.

ARTICLE I NAME

The name of the corporation shall be:
SEPAL INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
11373 NW 65th Street MIAMI FL 33178

ARTICLE III PURPOSE

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,000 Shares of one dollar (\$ 1.00) par value common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI INITIAL OFFICERS / DIRECTORS

The initial Board of Directors of this Corporation are:
EMILIANO RODRIGUEZ – PRESIDENT
SANDRA RODRIGUEZ – VICE PRESIDENT
SANDRA RODRIGUEZ – SECRETARY / TREASURER

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the initial registered agent is:
SANDRA RODRIGUEZ , 11373 NW 65th ST. Miami FL 33178

ARTICLE VIII INCORPORATOR

The name and address of the person signing these article is:
EMILIANO RODRIGUEZ – PRESIDENT
11373 NW 65th ST. MIAMI FL 33178

ARTICLE IX INDENMIFICATION

The corporation shall indemnify any officer or director, on any former officers or director to the full extent permitted by law.

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders,

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (profit), this 1st day of May of the year 2002.


EMILIANO RODRIGUEZ
Incorporator – President

**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 **EMILIANO RODRIGUEZ**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid on this 1st Day of May of the year 2002.


NOTARY PUBLIC
My commission expires :

(SEAL)



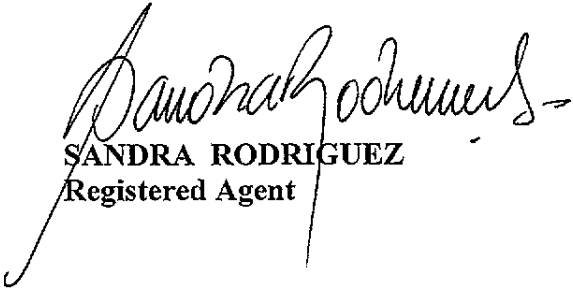
Roberto Bracho
Commission # CC 917986
Expires March 13, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT
UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: **SEPAL INTERNATIONAL CORP**, desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: **SANDRA RODRIGUEZ, 11373 NW 65th St. Miami Fl 33178**, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the **SEPAL INTERNATIONAL CORP.**, to accept service of process for the above stated corporation, at he place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 1st day of May of the year 2002


SANDRA RODRIGUEZ
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

Duly sworn before me, personally appeared **SANDRA RODRIGUEZ**, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this 1st **Day of May of the year 2002**


NOTARY PUBLIC

My commission expires: *MARCH 13, 2004*

(SEAL)



Roberto Bracho
Commission # **CC 917986**
Expires **March 13, 2004**
Bonded Thru
Atlantic Bonding Co., Inc.

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