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PICK-UP	☐ WAIT	MAIL
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TO ACKNOWLEDGE SUFFICIENCY OF FILING RECEIVED

DEPARTHENT OF STATE

NVISION OF CERPORATIONS

2007 APR -3 AN II: OS

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## LAZARUS CORPORATE FILING SERVICE

CORPORATE FILING SER	VICE
3320 SW 87TH AVENUE	
MIAMI, FL 33165 (305) 552-5	973
	Office Use Only
CORPORATION NAME(S) & DOCUM	AENT NUMBER(S), (if known):
THE WESLEY ULL (Corporation Name)	LOA COMPANY (Document #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4	
(Corporation Name)	(Document #)
Walk in Pick up time	2.00
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit  Not for Profit	Amendment Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication Other	Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
☐ Fictitious Name	Limited Partnership Reinstatement
•	Trademark
	Other

Examiner's Initials

SECRETARY OF STATE

## ARTICLES OF INCORPORATION OF

The Wesley Ulloa Company

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

The Wesley Ulloa Company

#### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

2740 S.W. 28<sup>th</sup> Terrace #201 Coconut Grove, FL 33133

#### **ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @ \$ 1.00 (one dollar)

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Wesley Ulloa 2740 S.W. 28<sup>th</sup> Terrace #201 Coconut Grove, FL 33133

### **ARTICLE V INCORPORATOR (S)**

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Wesley Ulloa, President 2740 S.W. 28<sup>th</sup> Terrace #201 Coconut Grove, FL 33133

The undersigned has(have) executed these Articles of Incorporation this 29th day of March, 2007.

Signature/ Title

#### **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: The Wesley Ulloa Company.
- 2. The name and address of the registered agent and office is:

Wesley Ulloa 2740 S.W. 28<sup>th</sup> Terrace #201 Coconut Grove, FL 33133

Signature

Title President

Date <u>4/2/07</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date