

P19000052060

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000202809 3)))



H190002028093ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I2000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ETHERALINES, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
19 JUL -1 PM 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT FILED

**ARTICLES OF INCORPORATION
OF
ETHERALINES, CORP.**

The undersigned, subscribers to these Articles of Incorporation are natural persons, competent Contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

The name of the Corporation is: ETHERALINES, CORP.

ARTICLE 2 - NATURE OF BUSINESS

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The name and address of the principal office of this Corporation is : ETHERALINES, CORP., 8500 SW 8TH. STREET, SUITE 202, MIAMI, FL. 33144

ARTICLE 4 - INCORPORATORS

The names and street address of the incorporators of this Corporation are:

JESICA CAGIGAL
JESICA CAGIGAL PERALVAREZ,
PRESIDENT/SECRETARY
MONTECITOS 38 PISO 344 OFF 38
CIUDAD DE MEXICO, OC

GABRIEL ROSILLO
TREASURER
AV. VALLARTA No. 1544
DESPACHO 107, UNION
OBRERA, GUADALAJARA,
JALISCO, MEXICO C.P. 44140

SECRETARY OF STATE
TAMPAHAWK
19 JUL - 1 PM 2017
FILED

FILED
19 JUL -1 PM 03:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 5 - CORPORATE CAPITALIZATION

5.1 The maximum numbers of shares that this Corporation is authorized to have outstanding At any time are FIVE HUNDRED (1000) stocks, each share having the par value of ONE DOLLARS (\$1.00) each.

5.2 No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature provided; however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

5.3 The Board of Director of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or security convertible into Shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions of limitation, if any, as may be set forth in the bylaws of the Corporation.

5.4 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any un issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions or redemption of the stocks.

ARTICLE 6 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or covenant to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 7 - TERM OF EXISTENCE

This Corporation shall have perpetual existence

Page No. 3

ARTICLE 8 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose Name any share or right is registered on the books of the Corporation as the owner thereto, for All purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, Such share or right on the part of any other person, whether or not the Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered office of this corporation is: Eliseo L. Polledo, 8500 SW 8TH. Street, Suite 202, Miami, FL. 33144

ARTICLE 10 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of The shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affair Motive vote of a number of Directors at the time of such action shall be necessary to make Any action for the making alteration, amendment or repeal of the Bylaws.

ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of Florida.

ARTICLE 12 - AMENDMENT

The Corporation reserves the right to amend, alters, change or repeal any provision contained In these Articles of Incorporation, or in any amendment hereto, or to add any provision to These Articles of Incorporation or to any amendment hereto, in any manner now or hereof Ten prescribed or permitted by the provisions of any applicable statute of the State of Florida, And all rights conferred upon shareholders in these Articles of Incorporation or any amend meet hereto are granted subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers has executed these Articles of Incorporation this 15 day of July, 2019

JESICA CAGIGAL PERALVAZ
Jessica Cagigal Peralvarez

STATE OF FLORIDA)
: SS

COUNTY OF MIAMI/ DADE (

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, _____, Who shows her identification to be the person who executed the foregoing Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in The State and County aforesaid, this _____ day _____ 2018.

NOTARY PUBLIC, State of Florida
At Large

CERTIFICATION OF DESIGNATION REGISTERED AGENT

1. The name of the Corporation is: **ETHERALINES, CORP.**
- 2.
3. The name and address of the registered agent and office is: **Eliseo L. Polledo, 8500 SW 8TH. STREET, M SUITE 202, MIAMI, FL. 33144**

Having been named as Registered Agent and 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.

I further agree to comply with the provisions of all statutes relating to the proper and Complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


BY: Eliseo L. Polledo