

TRANSMITTAL LETTER

P01000043188

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

600004340116--9
-06/26/01--01027--009
*****35.00 *****35.00

SUBJECT:

BAYSHORE SALES CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004340116--9
-06/04/01--01101--027
*****52.50 *****52.50

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

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

ADDITIONAL COPY REQUIRED

FROM:

JUAN H SERRALLES

Name (Printed or typed)

2545 South BAYSHORE DR. Suite 117

Address

MIAMI FLA. 33133.

City, State & Zip

305 856 7080

Daytime Telephone number

FILED
01 JUN 25 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

UP
6/24

NOI-13003



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2001

JUAN N SERRALLES
2545 SOUTH BAYSHORE DR, STE 111
MIAMI, FL 33133

SUBJECT: BAYSHORE SALES CORP.
Ref. Number: W01000013003

We have received your document for BAYSHORE SALES CORP. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The document is illegible and not acceptable for imaging.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 901A00034983

*Kathy. PLEASE FILE THESE
NEW APPLICATIONS THANKS Kathy*

*FBI #.
850 487-6800*

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 JUN 25 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Bayshore Sales Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**2545 South Bayshore Dr suite 111
Miami Fla 33133**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**To manufacture produce purchase or otherwise acquire ,sell import export
distribute and deal in goods ,wares and services,merchandise and materials.**

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares Common Stock non Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President.

**Mr Juan N. Serralles
2545 South Bayshore Dr Apt 111
Miami Fla 33133**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

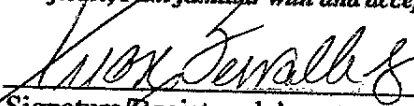
**Mr Juan N Serralles
2545 South Bayshore Dr apt 111
Miami Fla. 33133**

ARTICLE VII INCORPORATOR

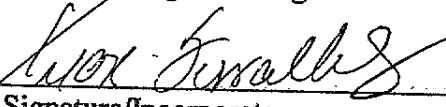
The name and address of the Incorporator is:

**Mr Juan N. Serralles
2545 South Bayshore Dr apt 111
Miami Fla 33133**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date