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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

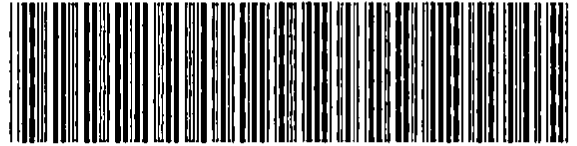
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 23 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2019

JOSE VILLAMIL CASANOVA
MCS PLAZA SUITE A-270 AVE PONCE DE LEON
SAN JUAN, PR 00917-1908

SUBJECT: U.S. INCEL, INC.
Ref. Number: W19000076331

We have received your document for U.S. INCEL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

Please return 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) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 019A00017001

RECEIVED
SEP 20 2019

COVER LETTER

TO: Registration Section
Division of Corporations

U.S. INCEL, INC.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MR. JOSE L. VILLAMIL-CASANOVA, ESQ.

Name of Person

JOSE L. VILLAMIL-CASANOVA LAW OFFICE

Firm/Company

MCS PLAZA SUITE A-270, 255 AVE PONCE DE LEON

Address

SAN JUAN, PR 00917-1908

City/State and Zip code

josevillamil@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MR. JOSE L. VILLAMIL-CASANOVA 787 751-8115

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

U.S. INCEL, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PUERTO RICO 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 17, 2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. NOT APPLICABLE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3301 NE 1ST AVE APT 2906, MIAMI, FL 33137
(Principal office address)

N/A

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MIGUEL A. VASSALLO-RODRIGUEZ

Office Address: 3301 NE 1ST AVE APT 2906

MIAMI, Florida 33137
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MR. MIGUEL A. VASSALLO-RODRIGUEZ
Address: OBISPADO STREET NO. 2535, URB. LA ALHAMBRA
PONCE, PR 00716

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: MR. MIGUEL A. VASSALLO-RODRIGUEZ
Address: OBISPADO STREET NO. 2535, URB. LA ALHAMBRA
PONCE, PR 00716

Vice President: _____
Address: _____

Secretary: MR. MIGUEL A. VASSALLO-RODRIGUEZ
Address: OBISPADO STREET NO. 2535, URB. LA ALHAMBRA, PONCE, PR 00716

Treasurer: MR. MIGUEL A. VASSALLO-RODRIGUEZ
Address: OBISPADO STREET NO. 2535, URB. LA ALHAMBRA, PONCE, PR 00716

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. MR. MIGUEL A. VASSALLO-RODRIGUEZ - PRESIDENT
(Typed or printed name and capacity of person signing application)



Government of Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **MARÍA A. MARCANO DE LEÓN**, Under Secretary of State of the Government of Puerto Rico,

CERTIFY: That, **U.S. INCEL, INC.**, register number **132460**, a for profit domestic corporation, organized under the laws of Puerto Rico on **December 17, 2002**, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **August 6, 2019**.

MARÍA A. MARCANO DE LEÓN
Under Secretary of State

To validate this certificate go to:

<http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 05-Aug-2020.

Certificate Validation Number: 308528-63873306



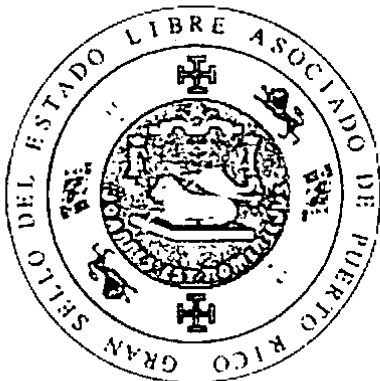
Government of Puerto Rico

CERTIFICATE OF EXISTENCE

I, **MARÍA A. MARCANO DE LEÓN**, Under Secretary of State of the Government of Puerto Rico,

CERTIFY: That according to our records **U.S. INCEL, INC.**, with registration number **132460**, is a **domestic for profit corporation** organized on **December 17, 2002**.

This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **August 6, 2019**.

A handwritten signature in black ink, reading "María A. Marcano de León".

MARÍA A. MARCANO DE LEÓN
Under Secretary of State

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 05-Aug-2020.

Certificate Validation Number: 308533-78589027