

P0000046775

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

400003233914--1
-05/02/00--01004--002
****157.50 *****78.75

SUBJECT:

TimesHare Clinic Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Andres Novo Capetillo
Name (Printed or typed)

P.O. Box 680597
Address

MIAMI, FL 33168-0597
City, State & Zip

305-752-6211
Daytime Telephone number
305-688-4408

FILED
00 MAY 10 PM 3.49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-11636

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

rw
5/10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2000

ANDRES NOVO CAPETILLO
PO BOX 680597
MIAMI, FL 33168-0597

SUBJECT: TIMESHARE CLINIC INC.
Ref. Number: W00000011636

We have received your document on Timeshare Clinic Inc. However, there are corrections that need to be made to the document. Please call me at the telephone number below. I will retain your document in my pending file until your call.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 800A00024632

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Timeshake Clinic Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*P.O. Box 680597
Miami, FL 33168*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Timeshake Owner Assistance, Import - Export all computer
parts and software, aviation parts and piping,
of all kinds*

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Marivel Gonzalez
Andres Nono Capetillo*

ARTICLE VI REGISTERED AGENT

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

Registered Agent
Marivel Gonzalez
850 NW 122ST
N. Miami, FL 33168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Marivel Gonzalez
P.O. Box 680597
Miami, FL 33168*

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

Marivel Gonzalez
Signature/Registered Agent/Incorporator

4/17/2000
Date

FILED
00 MAY 10 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA