

TRANSMITTAL LETTER

P00000076104

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

500003348395--4
-08/08/00--01006--013
*****87.50 *****87.50

SUBJECT: World of Mica, 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: Jorge Santos
Name (Printed or typed)

6278 West 22nd Apt #18
Address

Hialeah Fl. 33016
City, State & Zip

305-826-5267
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -7 AM 9:04

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

8/11/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -7 AM 9: 04

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 NAME

The name of the corporation shall be:

WORLD OF Mica, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6278 WEST 22nd Apt # 18
Hialeah Fl. 33016

ARTICLE III SHARES

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

(2)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Del Carmen Franco
6278 WEST 22nd Apt # 18
Hialeah Fl. 33016

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

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

Jorge Santos (Presidente)
6248 WEST 22ct Apt #18
Hialeah Fl. 33016

Maria Del Carmen Franco (Vise. President)
6248 WEST 22ct Apt #18
Hialeah Fl. 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19_____

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -7 AM 9:04

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 World of Mica, Inc.

2 The name and address of the registered agent and office is

Maria Del Carmen Franco
(NAME)

6278 WEST 22nd APT #18
(P O Box or Mail Drop Box NOT ACCEPTABLE)

Hialeah FL 33016
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation
at the place designated in this certificate, 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 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.

M. Franco
(SIGNATURE)

08-03-00
(DATE)