

PO1000082871

Articles of Incorporation

TRANSMITTAL LETTER

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

000004376560--1
06/07/01--01128--005
*****70.00 *****70.00

SUBJECT: AULESTIA GARCIA CORPORATION.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

AULESTIA GARCIA CORPORATION.
Name (printed or typed)
10810 84th STREET. # E-6
Address
MIAMI, FLORIDA 33173
City, State & Zip
(305) 594-0870.
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 22 AM 11:56

FILED

Note: Please provide the original and one copy of the Articles.

W01-16003
W01-13410
8/6/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2001

AULESTIA GARCIA CORPORATION
10810 84TH ST., #E-6
MIAMI, FL 33173

SUBJECT: AULESTIA GARCIA CORPORATION
Ref. Number: W01000016003

We have received your document for AULESTIA GARCIA CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There can only be one registered agent.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 301A00041116

ARTICLES OF INCORPORATION

OF

AULESTIA GARCIA CORPORATION.

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:

AULESTIA GARCIA CORPORATION.

ARTICLE II PRINCIPAL OFFICE

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

10810 SW 84TH STREET. # E-6.
MIAMI, FLORIDA 33173

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR
PAR VALUE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIELA VALERI
1414 NW. 107th AVENUE. # 105.
Miami, Florida 33172.

ARTICLE V INCORPORATOR(S)

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

DIRECTOR ANGEL GUSTAVO AULESTIA.
10810 SW 84TH STREET. # E-6
MIAMI, FLORIDA 33173.

DIRECTOR ANA LUCIA GARCIA
10810 SW 84TH STREET. # E-6.
MIAMI, FLORIDA 33173.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of June, 2001.


ANGEL AULESTIA

DIRECTOR


ANA LUCIA GARCIA

DIRECTOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

AULESTIA GARCIA CORPORATION.

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

DANIELA VALERI

(NAME)

1414 NW 107th AVENUE. # 105

(ADDRESS)

MIAMI, FLORIDA 33172

(CITY/STATE/ZIP CODE)

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.



Signature. DANIELA VALERI

JUNE 17, 2001
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA