

TRANSMITTAL LETTER

PO/000099/22

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

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-10/11/01--01025--018
*****78.75 *****78.75

SUBJECT: DESPERTARES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: NHORA PATRICIA MURILLAS
Name (Printed or typed)

7890 SW 17 Terrace
Address

Miami, FL 33155
City, State & Zip

305-6326259
Daytime Telephone number

FILED
01 OCT 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
DESPERTARES, INC.**

FILED

OCT 11 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is **DESPERTARES, INC.**

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be: 8025 Northwest 36th Street, Suite 304, Miami, Florida 33166.

**ARTICLE III
DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

**ARTICLE IV
PURPOSE**

This corporation is originated for the purpose of operating any activity of business permitted under the laws of United States and the State of Florida.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares at \$1.00 par value common stock.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and addresses of the directors of this corporation are:

Fanny Valencia

7890 Southwest 17 Terrace, Miami, Florida 33155

Nhora P. Murillas

7890 Southwest 17 Terrace, Miami, Florida 33155

Raul Rengifo

2182 Northwest 60 Street, Apartment 19202, Hialeah, Florida 33016

Eliecer Potes

2316 West 56 Street, Apartment 6, Hialeah, Florida 33016

ARTICLE VII
INCORPORATORS

The name and addresses of the persons signing these Articles are:

Fanny Valencia

7890 Southwest 17 Terrace, Miami, Florida 33155

Nhora P. Murillas

7890 Southwest 17 Terrace, Miami, Florida 33155

Raul Rengifo

2182 Northwest 60 Street, Apartment 19202, Hialeah, Florida 33016

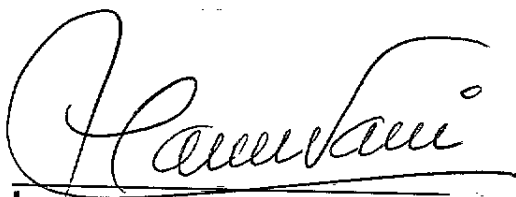
Eliecer Potes

2316 West 56 Street, Apartment 6, Hialeah, Florida 33016

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

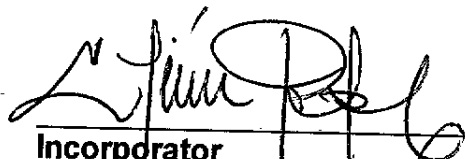
The address of the initial registered office of this corporation is: 8025 Northwest 36th Street, Miami, Florida 33166 and the name of the initial Registered Agent of the corporation at that address is: Nhora P. Murillas.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of October, 2001.


Incorporator


Incorporator


Incorporator


Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 5th day of October, 2001.


Registered Agent

FILED
01 OCT 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA