

TRANSMITTAL LETTER

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FILED
02 APR 22 PM 6:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/22/02--01085--003
*****78.75 *****78.75

SUBJECT: LA PERLA 1103 CORP.
(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: Enrico Mezzalira
Name (Printed or typed)
1356 Canary Island Drive
Address
Weston, FL 33327
City, State & Zip
305-599-9612
Daytime Telephone number

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

QB 4/25 ✓

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: LA PERLA 1103 CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10853 NW 29th Street
Miami, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: N/A

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Enrico Mezzalira, President	Luis Gonzalez, Vice-President
10853 NW 29th Street	10853 NW 29th Street
Miami, FL 33172	Miami, FL 33172

ARTICLE VI REGISTERED AGENT

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

Enrico Mezzalira
10853 NW 29th Street
Miami, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Enrico Mezzalira
1356 Canary Island Drive
Weston, FL 33327

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

Signature/Registered Agent

Date

04-18-02

Signature/Incorporator

Date

4-18-02

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