

CAPITAL CONNECTION, INC. :

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000050132

Julisa Enterprises Corp.

600005290616--5
-04/17/02--01060--019
*****78.75 *****78.75

RECEIVED
02 APR 17 PM 2:25
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2545-509
W002-10930
509

Signature _____

Requested by: SK

Name

Date

Time

4/17/02

9:57

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier

2002 APR 17 PM 2:11
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

☒ 5/1/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2002 APR 17 PM 2:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 6, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: JULISSA ENTERPRISES, CORP
Ref. Number: W02000010930

We have received your document for JULISSA ENTERPRISES, CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 002A00028105

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

02 MAY -7 PM 11:03
RECEIVED
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
2002 APR 17 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 18, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: JULISSA ENTERPRISES, CORP
Ref. Number: W02000010930

We have received your document for JULISSA ENTERPRISES, CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

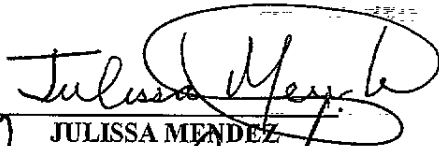
Letter Number: 902A00023156

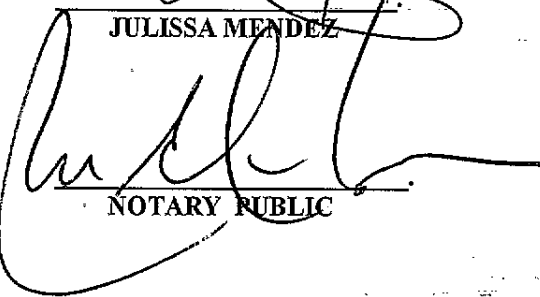
RECEIVED
02 MAY - 3 PM 1:39
RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

STATE OF FLORIDA
BROWARD COUNTY

I, Julissa Mendez owner of Julissa Enterprises, Corp, inform the Department of State that I have no intention of reinstating this corporation. I will like from you to release the name of this corporation for the use to another entity.

Signed and Sworn in front of me this May 1, 2002


JULISSA MENDEZ


NOTARY PUBLIC



Maria Elena Infante
MY COMMISSION # CC968760 EXPIRES
September 19, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

2002 APR 17 PM 2:11
FILED
CLERK OF STATE
TALLAHASSEE FLORIDA

Margate City: 05/01/2002

2002 APR 17 PM 2:11

ARTICLES OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

JULISSA ENTERPRISES, CORP

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JULISSA ENTERPRISES, CORP

ARTICLE II PRINCIPAL OFFICE

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

**8137 W. 8TH AVE
HIALEAH FL 33014**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

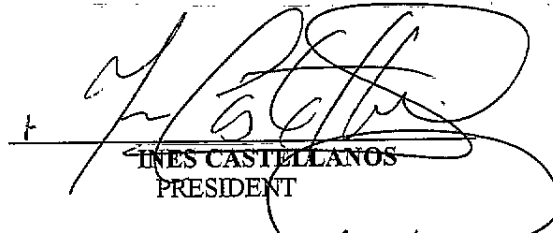
**INES CASTELLANOS
15394 SW 168 TERRACE
MIAMI FL 33187**

ARTICLE V INCORPORATOR(S)

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

INES CASTELLANOS : 15394 SW 168 TERRACE, MIAMI FL 33187

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
March 14, 2002


INES CASTELLANOS
PRESIDENT


JULISSA MENDEZ
VICE PRESIDENT

TREASURY

SECRETARY

2002 APR 17 PM 2:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

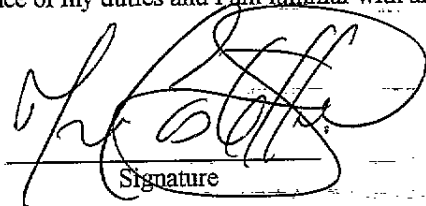
1. The name of the Corporation is:

JULISSA ENTERPRISES. CORP

The name and address of the registered agent office:

**INES CASTELLANOS
15394 SW 168 TERRACE
MIAMI FL 33187**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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