

TRANSMITTAL LETTER

# P02000059209

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

500005622945--8  
-05/29/02--01014--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: QUISQUEYA PRODUCTION'S, 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: JAIME GARCIA  
Name (Printed or typed)

7554 W 34th Lane

Address

Hialeah, Florida 33018

City, State & Zip

(305) 364-9695

Daytime Telephone number

**FILED**  
02 MAY 28 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE OF INCORPORATION**

of

QUISQUEYA PRODUCTION'S, INC.

The undersigned Incorporators(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - CORPORATE NAME**

The name of the corporation shall be:

QUISQUEYA PRODUCTION'S, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the Laws of United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME: JAIME GARCIA  
ADDRESS: 7554 W. 34<sup>th</sup> LANE  
CITY: HIALEAH STATE FLORIDA ZIP 33018

The principal office, if known, or the mailing address of the corporation is:

NAME: QUISQUEYA PRODUCTION'S, INC.  
ADDRESS: 7554 W. 34<sup>th</sup> LANE  
CITY: HIALEAH STATE FLORIDA ZIP 33018

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## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have FIVE ( 5 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: JAIME GARCIA      PRESIDENT      100% SHARES  
ADDRESS: 7554 W 34<sup>TH</sup> LANE  
CITY      HIALEAH      STATE      FLORIDA      ZIP 33018

NAME: EMMA LEE PELLOT VICE-PRESIDENT  
ADDRESS: 7554 W 34<sup>TH</sup> LANE  
CITY      HIALEAH      STATE      FLORIDA      ZIP 33018

NAME: JOSE GARCIA      DIRECTOR  
ADDRESS: 7554 W 34<sup>TH</sup> LANE  
CITY      HIALEAH      STATE      FLORIDA      ZIP 33018

NAME: EMMA LEBRON      ADMINISTRATOR  
ADDRESS: 7554 W 34<sup>TH</sup> LANE  
CITY      HIALEAH      STATE      FLORIDA      ZIP 33018

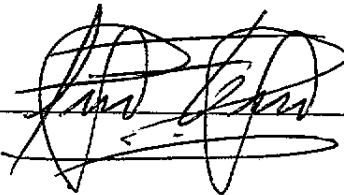
NAME: JAIME CARCANA      SECRETARY  
ADDRESS: 7554 W 34<sup>TH</sup> LANE  
CITY      HIALEAH      STATE      FLORIDA      ZIP 33018

## **ARTICLE VII – INCORPORATORS**

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

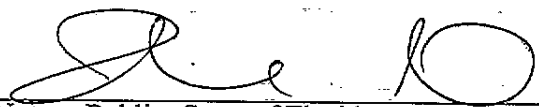
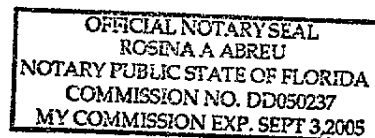
NAME: JAIME GARCIA      PRESIDENT      100% SHARES  
ADDRESS: 7554 W 34<sup>TH</sup> LANE  
CITY      HIALEAH      STATE      FLORIDA      ZIP 33018

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles this  
24 day of May, 2002.



STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me this 24 day of May,  
2002, by JAIME GARCIA, who produced Florida Driver License G620-420-71-378-0 as  
form of identification.

  
\_\_\_\_\_  
Notary Public, State of Florida

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT  
OF***

*QUISQUEYA PRODUCTION'S, INC.*  
*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
Its registered office as indicated in the Articles of Incorporations  
At 7554 W 34 LN

HIALEAH, FLORIDA 33018

has named JAIME GARCIA

located at the aforesaid address, as its Registered Agent to accept service of process within the  
state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the  
place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to  
act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

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02 MAY 28 PM 1:23  
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TALLAHASSEE FLORIDA