

P020000096319

TRANSMITTAL LETTER

FILED

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

02 AUG 30 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: La Caja China Corp.

(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: Encarnacion Serrano

Name (Printed or typed)

5355 W. 4 Ct

Address

800007459788--3

-09/03/02--01003--019

*****87.50 *****87.50

Hialeah Fl. 33010

City, State & Zip

786 326 5544

Daytime Telephone number

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

MONEY ORDER ATTACHED

110 9/1

ARTICLE I NAME OF CORPORATION

The name of this corporation Shall be:

La Caja China Corp.

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TALLAHASSEE, FLORIDA

Article II PRINCIPAL OFFICE

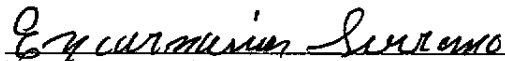
The principal place of business and mailing address of this corporation shall be:
5355 W 7 Ct. Hialeah Florida 33010

ARTICLE III SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is: 2,000,000 (Two Million Shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

Encarnacion Serrano. 5355 W. 7 Ct. Hialeah FL 33010



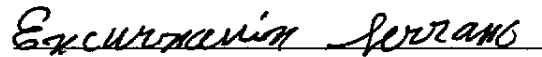
Encarnacion Serrano./ Registered Agent

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.

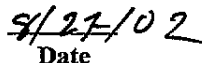
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is/are:

Encarnacion Serrano. 5355 W. 7 Ct. Hialeah FL 33010



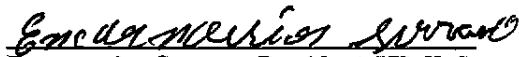
Encarnacion Serrano. Signature/Incorporator.


Date

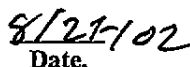
ARTICLE VI

The purpose of this Corporation is to be involve in all legal aspects of business as allowed under the law in the State of Florida.

Manufacture, Design, Purchase, Sell, Trade, Retail, Wholesale, Distribution, as well as to Negotiate and Represent, National and International, Investment, Finances, and Financial Procurement.



Encarnacion Serrano. President, VP, T, S.


Date.
