

PO000111841

Procolombia Unida en Broward
Royal Plaza
6289 W Sunrise Blvd Ste 258
Sunrise, Florida 33313

City/State/Zip

Phone #

000008396540--0

-10/16/02--01017--011

*****78.50 *****78.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 16 AM 9:39

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

TSMTA OCT 17 2002

Examiner's Initials

ARTICLES OF INCORPORATION
OF
H' ELYS CORP.

THE UNDERSIGNED subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation Under the Laws of the State of Florida

ARTICLE I NAME

The name of this corporation is **H' ELYS CORP.**

ARTICLE II PRINCIPAL OFFICE

The Principal place of business of this corporation shall 12683 W Sunrise Blvd
Sunrise-Florida 33323

ARTICLE III- CAPITAL STOCK

This corporation is authorized to issue one hundred (1,500.) shares of \$ 15.00 per value common stock.

ARTICLE IV-DURATION

This corporation is to exist perpetually, commencing at the time of the filing of these Articles of Incorporation.

ARTICLE V -PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. Allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI- DIRECTORS

This corporation shall have 1 Directors initially. The name and-addresses of the of the initial director of this corporation

ANITA MIGDALIA JIMENEZ 6982 W Sunrise Blvd Suite # 258 Sunrise Florida
33313

02 OCT 16 AM 9:39

SECRETARY OF STATE
DIVISION OF CORPORATIONS

TITLE VII--INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent is:

ANITA MIGDALIA JIMENEZ 6982 W Sunrise Blvd Suite # 258 Sunrise Florida 33313

ARTICLE X -AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or amendment thereto, and any right conferred upon the the shareholders is subject of this reservation.

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of Incorporation this 11 day September, 2002


ANITA MIGDALIA JIMENEZ

Prepared by: Procolombia Unida
6289 W Sunrise Suite# 258
Sunrise-Florida 33313

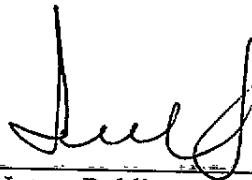
**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, A Notary Public, duly authorized in the State and County named above to take acknowledgements personally appeared

ANITA MIGDALIA JIMENEZ

To me know to be the persons described as subscribers in and who executed the foregoing Article of Incorporation, and they acknowledged before me that they executed and subscribed to these Article of Incorporation.

WITNESS my hand and official seal in the county and State aforesaid this
11 day of September, 2002



Notary Public
State of Florida.

My Commission Expires:

**State of Florida
James Soto Roca
Notary Public
My comm. expires April 13, 2003
cc 826423**

Prepared by: Procolombia Unida
6289 W Sunrise Suite# 258
Sunrise-Florida 33313

**CERTIFICATE DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the states of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1- The name of corporation is **H' ELYS CORP.**

- 2- The name and Address of the registered agent and office is:
**ANITA MIGDALIA JIMENEZ 6289 W Sunrise Blvd Suite # 258 Sunrise-
Florida 33313**

Signature: _____

ANITA MIGDALIA JIMENEZ

Date: _____

Incorporator/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 PBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: _____

ANITA MIGDALIA JIMENEZ

Date: _____

Prepared by: Procolombia Unida
6289 W Sunrise-Blvd Suite# 258
Sunrise-Florida 33313
(954) 316-2200

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