

P02000130788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

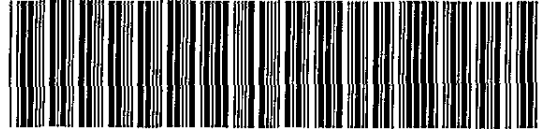
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009364724

12/12/02--01065--006 **78.75

DIVISION OF CORPORATION

02 DEC 12 AM 11:00

RECEIVED

FILED
02 DEC 12 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VI

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. VISA CONNECTION AND CORPORATE SERVICES
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) *INC.*

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FILED

02 DEC 12 PM 1:49

VISA CONNECTION AND CORPORATE SERVICES, INC.

SECRETARY OF STATE
FLORIDA

- The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The Name of the Corporation shall be:

VISA CONNECTION AND CORPORATE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4201 Indian Creek Drive, #2
Miami Beach, Florida 3340

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 no par value (bearer).

**ARTICLE IV INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Carlos Marcelo Grandone
4201 Indian Creek Drive, #2
Miami Beach, Florida 3340

ARTICLE V INCORPORATOR

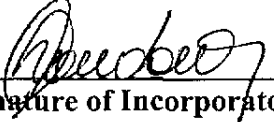
The name and address of the incorporator to these Articles of Incorporation are:

Carlos Marcelo Grandone
4201 Indian Creek Drive, #2
Miami Beach, Florida 3340

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have a Board of Directors composed of the following individuals and their respective duties:


Carlos Marcelo Grandone (President)
Julie Gomez (Vice-President)



Signature of Incorporator
CARLOS MARCELO GRANDONE

12 / 11 / 02
Date

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.



Signature/ Registered Agent
CARLOS MARCELO GRANDONE

12 / 11 / 02
Date

FILED
02 DEC 12 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA