

P03000006896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

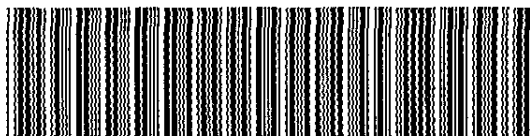
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009858638

01/14/03--01079--002 **78.75

FILED
03 JAN 14 AM 11:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

VI
1-21-0

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

SUBJECT: LUISA SUPPLIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JESSIOA VASALLO
Name (Printed or typed)

20 N.W. 58TH COURT
Address

MIAMI - FLA 33126
City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

of
LUISA SUPPLIES, INC.
(name of corporation)

FILED

03 JAN 14 AM 11:25

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby state, for the purpose of forming a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LUISA SUPPLIES, 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 the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) 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	<u>JESSICA VASALLO</u>		
ADDRESS	<u>20 N.W. 58TH COURT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33126</u>

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

NAME	<u>LUISA SUPPLIES, INC.</u>		
ADDRESS	<u>20 N.W. 58 COURT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33126</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>JESSICA VASALLO.</u>		
ADDRESS	<u>20 N.W. 58TH COURT</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33126</u>
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	JESSICA VASALLO		
ADDRESS	20 N.W. 58 COURT		
CITY	MIAMI	STATE	FLA ZIP 33120
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6TH day of JANUARY, 2003

 (Seal)
 JESSICA VASALLO,
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

03 JAN 14 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUISA SUPPLIES, 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 Incorporation

at 20 N.W. 58TH COURT


MIAMI - FLA - 33126

has named JESSICA VASALLO

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


JESSICA (registered agent) VASALLO