

P03000061065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

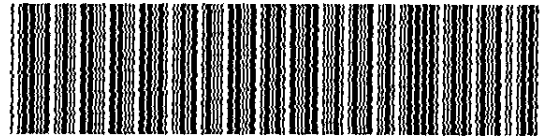
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: PRODUCTOS DE LA SIERRA 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ALEJANDRO MARIO DRUBI
Name (Printed or typed)

1781 WEST 32 PLACE
Address

MIAMI FLORIDA 33012
City, State & Zip

(305) 868-9425
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PRODUCTOS DE LA SIERRA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1781 WEST 32 PLACE MIAMI FLORIDA 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT : ALEJANDRO MARIO DRUBI

1781 WEST 32 PLACE MIAMI FL.33012

DIRECTOR : PABLO OSCAR MARCHISONE

1666 WEST AVE. #509 M.B.FL. 33012

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ALEJANDRO MARIO DRUBI

1781 WEST 32 PLACE MIAMI FLORIDA 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEJANDRO MARIO DRUBI

1781 WEST 32 PLACE MIAMI FL. 33012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

MAY 20 2003

Date

Signature/Incorporator

MAY 20 2003

Date

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TALLAHASSEE, FLORIDA

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Date



Signature/Incorporator

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