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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

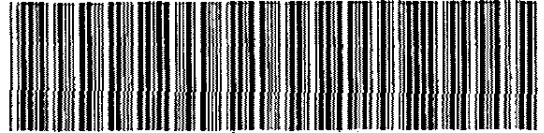
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 05/12/04

TRANSMITTAL LETTER

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

SUBJECT: Villanes Catering 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: Gladys Villanes

Name (Printed or typed)

16235 S.W. 117th. Avenue Unit 8B

Address

Miami, FL 33177

City, State & Zip

786-252-8828

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:

Villanes Catering Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16235 S.W. 117th. Avenue Unit 8-B
Miami, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gladys Villanes , 11563 N.W. 4th. Way Miami, FL 33172, President

Maria C. Tobalino , 26 Wave Avenue Revere , MA 02151 , Director

ARTICLE VI REGISTERED AGENT

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

Alberto Gutierrez De La Barra , 11563 N.W. 4th. Way Miami, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gladys Villanes , 11563 N.W. 4th. Way Miami, FL 33172

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

05/05/04

Date



Signature/Incorporator

05/05/04

Date

FILED
04 MAY 10 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA