

P05000036719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

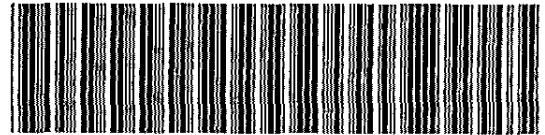
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900047211319

03/02/05--01034--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR -2 PM 3:19

February 24, 2005

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

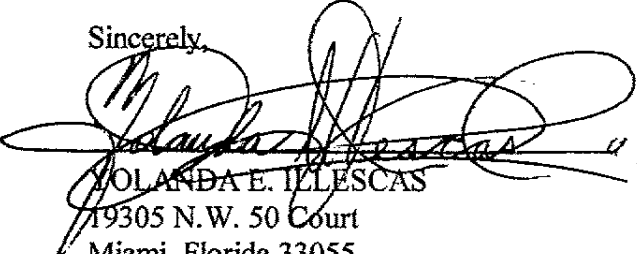
RE: ILLESCAS, INC.

Dear Sirs:

In reference to the above corporation, enclosed are an original and two (2) copies of the Articles of Incorporation, a check in the amount of \$78.75 and a stamped self-addressed envelope for you to forward a certified copy to the undersigned.

Thank you.

Sincerely,



YOLANDA E. ILLESCAS
19305 N.W. 50 Court
Miami, Florida 33055
305-621-4761

/yei

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR -2 PM 3:19

ARTICLES OF INCORPORATION

OF

ILLESCAS, INC.

ARTICLE I. NAME.

The name of this corporation is: ILLESCAS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE
AND EFFECTIVE DATE.

This Corporation shall have perpetual existence commencing upon execution of these articles and/or date of receipt of this articles by the Secretary of State, Division of Corporations.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Yolanda E. Illescas, Registered Agent
19305 N.W. 50 Court
Miami, Florida 33055

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. CORPORATE OFFICE AND/OR PRINCIPAL OFFICE.

The street address of the principal office of the corporation,
is:

19305 N.W. 50 Court
Miami, Florida 33055

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

The name of the initial Director of this Corporation and her street address is:

Yolanda E. Illescas
19305 N.W. 50 Court
Miami, Florida 33055

The person named as initial Director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. OFFICERS

The names of the initial officers of this corporation and their street address are:

Yolanda E. Illescas, President
19305 N.W. 50 Court
Miami, FL 33055

Liggia E. Gonzalez, Secretary
19305 N.W. 50 Court
Miami, Florida 33055

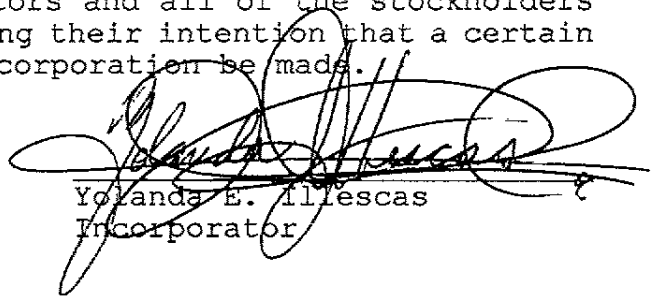
ARTICLE X. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Yolanda E. Illescas, Incorporator
19305 N.W. 50 Court
Miami, Florida 33055

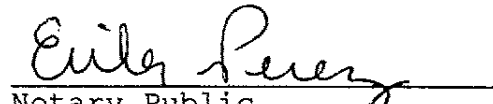
ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


Yolanda E. Illescas
Incorporator

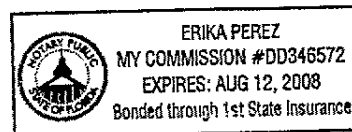
STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared YOLANDA E. ILLESCAS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on February 24, 2005.


Notary Public,
State of Florida at Large

(SEAL)

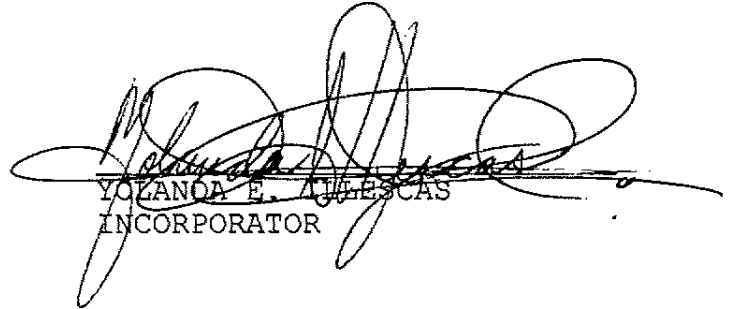
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ILLESCAS, INC. at the place designated in the Articles of Incorporation, YOLANDA E. ILLESCAS is familiar with, accepts the appointment and agrees to act in this capacity, and agrees to comply with the provisions of Section 621 F.S. relative to keeping open such office.

Dated: February 24, 2005.


YOLANDA E. ILLESCAS
INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR -2 PM 3:19