

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

PUEBLA, CORP.

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DIVISION OF CORPORATION

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May 21 2008 22:49



May 22, 2008

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: PUEBLA, CORP.

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporationyou are filing may not act as your officers or directors please designate a natural person 18 years old or older.,

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Suzanne Hawkes Regulatory Specialist II New Filing Section FAX Aud. #: H08000133348 Letter Number: 808A00032508

P.O BOX 6327 - Tallahassee, Florida 32314

# Articles of Incorporation of Puebla, Corp.

(((H08000133348)))

### ARTICLE I, NAME

The name of this corporation is: Puebla; Corp.

#### ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

#### ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

#### ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

#### ARTICLE V. ADDRESS

The principal and mailing address of the corporation is:

2121 Ponce de León Blvd. Suite 1050 Coral Gables, FL 33134

and the name of the initial registered agent of this corporation at this address is:

Consulting Services of South Florida, Inc. 2121 Ponce de León Blvd. Suite 1050 Coral Gables, FL 33134

#### ARTICLE VI, INITIAL DIRECTORS AND OFFICERS

(((H08000133348)))

The corporation shall have (2) directors and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

Daylight Executive Inc. Treasurer 2121 Ponce de León Blvd. Suite 1050 Coral Gables, FL 33134

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Paolo Evangelista President / Secretary / Director 2121 Ponce de León Blvd. Suite 1050 Coral Gables, FL 33134

## ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia 2121 Ponce de León Blvd. Suite 1050 Coral Gables, FL 33134

Antonio Garcia Incorporator

# Acceptance of Appointment As Registered Agent

(((H08000133348)))

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Puebla, Corp.
- 2. The name and address of the registered agent and office is:

Consulting Services of South Florida, Inc. 2121 Ponce de León Blvd. Suite 1050 Coral Gables, FL 33134

SIGNATURE

TITLE <u>Incorporator</u>

DATE \_\_\_\_\_ May 20th, 2008

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 the capacity. I further agree to comply with the provision 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

For: Consulting Services of South Florida, Inc.

DATE <u>May 20th, 2008</u>