

PD8000075070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

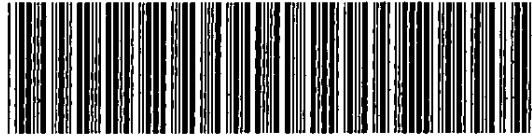
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200133266482

08/08/08--01025--002 \*\*125.00

FILED  
08 AUG -8 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MR  
8/12

TERRANCE J. MULLIN, P.A.

---

ATTORNEY AT LAW  
tjm@tjmullinlaw.com

201 ALHAMBRA CIRCLE  
SUITE 503  
CORAL GABLES, FLORIDA 33134  
TEL. (305) 444-6869  
FAX (305) 444-6829  
www.tjmullinlaw.com

August 5, 2008

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Jalasa Corporation

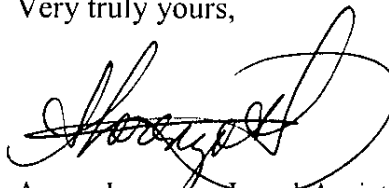
Dear Sirs/Madams:

I am enclosing an original and one copy of the Articles of Organization for the above-referenced company as well as our check in the amount of \$125.00 representing filing fee and registered agent fee.

I look forward to receiving the copy of the articles of organization in the enclosed self-addressed, stamped envelope.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Anays Lorenzo', with a large, stylized flourish at the end.

Anays Lorenzo, Legal Assistant to  
Attorney Terrance J. Mullin

TJM:al  
w/encls.

**ARTICLES OF INCORPORATION  
OF  
JALASA CORPORATION**

**FILED**  
08 AUG -8 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation is JALASA CORPORATION.

**ARTICLE II  
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the date of filing of these Articles with the Secretary of State.

**ARTICLE III  
NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is 10,000 shares of common stock with a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 1541 Brickell Avenue, Apt. 3001, Miami, Florida 33129, and the name of the initial registered agent of this corporation at that address is Jose Miguel Lasuen.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 1541 Brickell Avenue, Apt. 3001, Miami, Florida 33129.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial director is as follows:

Jose Miguel Lasuen

1541 Brickell Avenue  
Apt. 3001  
Miami, Florida 33129

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator subscribing to these Articles of Incorporation is: Terrance J. Mullin, Esq., 201 Alhambra Circle, Suite 503, Coral Gables, Florida 33134

**ARTICLE IX**  
**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

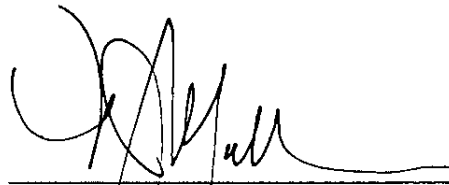
**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who, at the request of the corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE XI**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

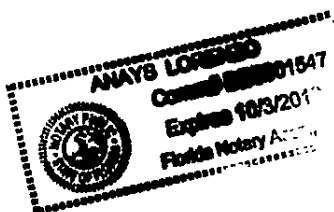
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of July, 2008.

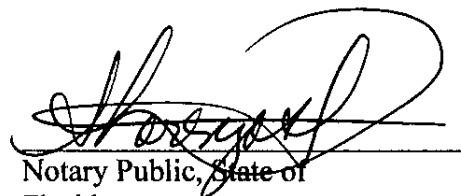
  
\_\_\_\_\_  
Terrance J. Mullin

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **TERRANCE J. MULLIN**, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of July, 2008.



  
\_\_\_\_\_  
Notary Public, State of  
Florida  
Print Name: \_\_\_\_\_  
Commission No: \_\_\_\_\_

My commission expires:



**CERTIFICATE OF REGISTERED AGENT OF**

**JALASA CORPORATION.**


Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted in compliance therewith:

That JALASA CORPORATION desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named Jose Miguel Lasuen, 1541 Brickell Avenue, Apt. 3001, Miami, Florida 33129, County of Miami-Dade, agent to accept service of process within the State.

**ACKNOWLEDGMENT**

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 this capacity. I further agree to comply with the provisions 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.

Dated this 30 day of July, 2008.

  
Jose Miguel Lasuen

FILED  
08 AUG -8 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA