

PO8000095899

(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



900134642779

08/28/08--01039--010 **87.50

FILED

2008 OCT 22 A 9 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1108-40507

COVER LETTER

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

SUBJECT: S&S IMPORT & EXPORT INC.
(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: ROSA M SAN LUCA SANTANA
Name (Printed or typed)

5727 N.W. 7th STREET SUITE 105
Address

MIAMI, FL 33126
City, State & Zip

561-400-9475
Daytime Telephone number

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

2000 OCT 22 A 9 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2008

ROSA M SAN LUCA SANTANA
5727 N.W. 7TH STREET
SUITE 105
MIAMI, FL 33126

SUBJECT: S&S IMPORT & EXPORT INC.
Ref. Number: W08000040507

RECEIVED
08 OCT 22 AM 8:00

We have received your document for S&S IMPORT & EXPORT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 208A00048129

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:

S&S IMPORT & EXPORT GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5727 N.W. 7th STREET SUITE 105 MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRADING, IMPORT AND EXPORT

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):

ROSA M SAN LUCAS (PRESIDENT) 5727 N.W. 7th STREET MIAMI, FL 33126-IRINA SALTOS (VICE PRESIDENT) 5727 N.W. SUITE 105 MIAMI, FL 33126 DENNIS E SAN LUCAS (TREASURY) 5727 7th STREET SUITE 105 MIAMI, FL 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROSA M SAN LUCAS 5727 7th STREET SUITE 105 MIAMI, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROSA M SAN LUCAS 5727 7th STREET SUITE 105 MIAMI, FL 33126

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

Rosa Maria San Lucas
Signature/Registered Agent

08/26/08

Date

Rosa Maria San Lucas
Signature/Incorporator

08/26/08

Date

FILED
2008 OCT 22 A 9 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA