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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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AND
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10 JUL 20 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 7/27/10

COVER LETTER

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

SUBJECT: NICOLAS VILLALBA WHOLESALERS, 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: JOHN S. BOHATCH, ESQ.

Name (Printed or typed)

7301 SW 57TH COURT, SUITE 560

Address

SOUTH MIAMI, FLORIDA 33143

City, State & Zip

305-666-1040

Daytime Telephone number

LAW@GBTAXLAW.COM

E-mail address: (to be used for future annual report notification)

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:

NICOLAS VILLALBA WHOLESALERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2319 W. 78TH STREET, HIALEAH, FL 33016

MAILING ADDRESS: P.O. BOX 160520, HIALEAH, FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For any and all lawful purposes as allowed by the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Nicolas Villalba	Nereida Villalba	Nicolas Villalba, Jr.
President	Secretary	Vice President
2319 W. 78 St.	2319 W. 78 St.	2319 W. 78 St.
Hialeah, FL 33016	Hialeah, FL 33016	Hialeah, FL 33016

ARTICLE VI REGISTERED AGENT

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

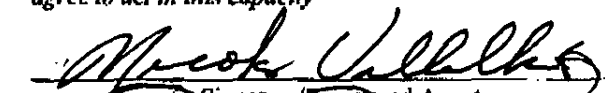
Nereida Villalba, 2319 W 78 Street, Hialeah, FL 33016

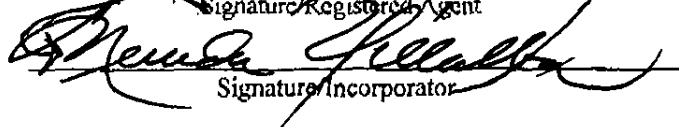
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicolas Villalba, 2319 W 78 St., Hialeah, FL 33016

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


Signature/Incorporator

7-10
Date
7-1-10
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 20 AM 9:28

APPROVED
AND
FILED