P11000028976

(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:
openial menusions to rining emoor.

Office Use Only



400198356084

03/24/11--01003--013 **78.75

DEPASTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

RECEIVED

TI MAR 24 AM 8 /

Ps 3/25/1/

LAZARUS

CR2E031(7/97)

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

· 	•
	Office Use Only
ENT NUMBER(S), (i	f known):
PRESS	INC.
(Document #)	
(Document #)	
(Document #)	
	•
(Document #)	
2.00	Certified Copy
Photocopy	Certificate of Status
AMENDMENTS	
Amendment Resignation of	P. A. Officer/Director
Change of Regi	
Dissolution/Wi	thdrawal
ivierger	
REGISTRATION	<u>QUALIFICATION</u>
Foreign	
Trademark	
☐ Other	
	Examiner's Initials
	(Document #) (Document #) (Document #) (Document #) (Document #) (Document #) Amendment Resignation of Change of Reg Dissolution/Wi Merger REGISTRATION Foreign Limited Partne Reinstatement

FILED

11 MAR 24 AM 8 46

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OΕ

ILLA THERMO PRESS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is:

ILLA THERMO PRESS INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less that SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The address of the initial Principal Office of the Corporation is 1150 N.W. 72nd Avenue, Suite 555 Miami, Fl. 33126

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

ANTONIO ILLA

12225 S.W. 39th Street Miami, Fl. 33175

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the corporation is:

ANTONIO ILLA

12225 S.W. 39th Street Miami, Fl. 33175

ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

ANTONIO ILLA

President and Director

TERESITA ILLA

Treasurer, Secretary and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights

FILED 11 MAR 24 AM 8: 46 SECRETARY OF STATE TALLAMASSEE, FLORESA

IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of Incoporation, this 22nd day of March, 2011.

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.

Antonio Illa, Subscriber and Registered Agent.

stonio Illa

STATE OF FLORIDA COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgements, personally appeared Antonio Illa, subscriber and Registered Agent, to me known to be the person described in or who (have) (has) produced Florida Drivers License as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 22nd day of March, 2011.

My commission expires:

JULIAN J. HERNANDEZ
MY COMMISSION # DD 861674
EXPIRES: June 16, 2013
Bonded Thru Notary Public Underwritten

NOTARY PUBLIC, State of Florida