

P110000078706

(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



200211088552

09/06/11--01024--012 **78.75

Effective Date

09-02-11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP - 6 AM 10:21

ma alali

COVER LETTER

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

SUBJECT:

COMERCIALIZADORA JIL VENEZUELA SA
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LEANDRO BELTRAN

Name (Printed or typed)

128 Danville Court

Address

WRESTON, FL 3326

City, State & Zip

(954) 839-0038

Daytime Telephone number

LEANDRO BELTRAN Box e HotMail.com
E-mail address: (to be used for future annual report notification)

LEANDRO BELTRAN Box e HotMail.com

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

ARTICLES OF INCORPORATION
Of:
COMERCIALIZADORA JIL VENEZUELA SA 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 -NAME

Effective Date

The name of the Corporation shall be:

09-02-11

COMERCIALIZADORA JIL VENEZUELA SA INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of the business and mailing address of this Corporation shall be:

128 Danielle Court
Weston, FL 33326

ARTICLE III - EFFECTIVE DATE

By the incorporator, the effective date is September 2, 2011

ARTICLE IV - PURPOSE

The purpose for which the Corporation is formed and organized to engage in activity, like purchase and Sales of Electric Equipment. Appliances, Computer equipments, import - Export or activity under the law of the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) one dollar each.

ARTICLE VI -REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Leandro Jose Beltran
128 Danielle Court
Weston, FL 33326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP -6 AM 10:21

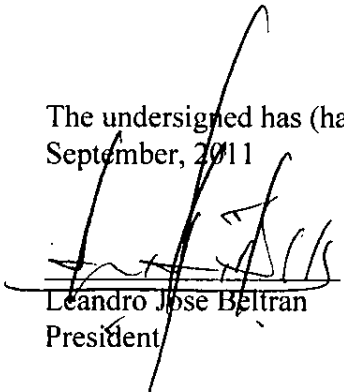
The Register officer, the register agent o the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance with the law.

ARTICLE VII - INCORPORATOR(s)

The said name of incorporator(s) and initial board of Directors shall be:

Leandro Jose Beltran
128 Danielle Court
Weston, FL 33326

The undersigned has (have) executed these articles of incorporation this 02th day of September, 2011



Leandro Jose Beltran
President

ARTICLE VIII - AMENDEMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set hands ands seal at Miami-Dade county, Florida State this 02th day September 2011.



Leandro Jose Beltran
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE**

Pursuant to the provisions of section 607-501, Florida Statute the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

COMERCIALIZADORA JIL VENEZUELA SA INC.

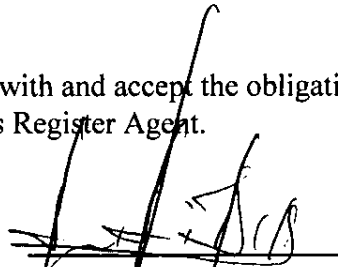
2. The Name and address of the register Agent and office is:

Leandro Jose Beltran
128 Danielle Court
Weston, FL 33326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP - 6 AM 10:21

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:



Date:

09/02/2021