

12/18/2013 9:15

From: 8506176381

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
Las Olas Group Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B 12/19/13

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: Las Olla Group 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 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: Jennifer Homebrook

Name (Printed or typed)

1137 Centre Street, Suite 201

Address

Thornhill, Ontario L4J 3M6

City, State & Zip

905-695-1269

Daytime Telephone number

Jennifer@feigenbaumlaw.com

Jennifer@feigenbaumlaw.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, P.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Las Ojas Group Inc.**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

79 Gordon RoadToronto, Ontario M2P 1B3Canada**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Holding and leasing property**ARTICLE IV SHARES**The number of shares of stock is: 25,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: George Sperou, President

Name and Title: _____

Address

79 Gordon Road

Address: _____

Toronto, Ontario M2P 1B3CanadaName and Title: Jean Sperou, Secretary

Name and Title: _____

Address

79 Gordon Road

Address: _____

Toronto, Ontario M2P 1B3CanadaName and Title: Jean Sperou, Treasurer

Name and Title: _____

Address

79 Gordon Road

Address: _____

Toronto, Ontario M2P 1B3Canada

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DIVISION OF CORPORATIONS
13 DEC 18 AM 11:11

(cont.)

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

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

Name: CT Corporation System
Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Mark A. Feigenbaum
Address: 1137 Centre Street, Suite 201
Thornhill, Ontario L4J 3M6

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.

By: Debbie Diaz Debbie Diaz 12/18/2013
CT Corporation System Assistant Secretary Date
Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature] 12/18/13
Required Signature/Incorporator Date