

FROM

P14000002945
Division of Corporations

1)J 2014 13: ST.1 13/No. 7 07588018 P 2

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Email Address: cmatilde@totalcorpconsultants.com

FLORIDA PROFIT/NON PROFIT CORPORATION
SPECSOL, CORP

Certificate of Status	1
Certified Copy	0
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P14000002945



January 9, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHARM CONSULTING

SUBJECT: SPECSOL, CORP
REF: W14000001677

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Attached the document with
7 corrections.

Amendments

FROM

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**ARTICLES OF INCORPORATION
OF
SPECSOL CORP**

The undersigned incorporator hereby forms a corporation in Compliance with the Chapter 607 and Chapter 621 of the Florida Statutes.

**ARTICLE 1
NAME**

The name of the Florida Corporation is **SPECSOL CORP**

**ARTICLE 2
ADDRESS AND PRINCIPAL OFFICE OF THE COMPANY**

The principal place of business and mailing address is 306 Alcazar Avenue, Suite 203, County of Miami-Dade, State of Florida, 33134, but it shall have the power and authority to establish branch office at any other places as the directors may designate.

**ARTICLE 3
OBJECT AND PURPOSES OF THE COMPANY**

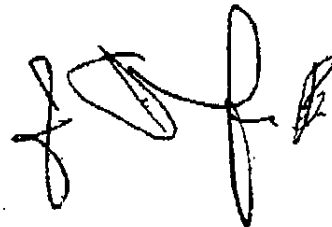
The general object and purpose for which the Corporation is organized is to engage any or all lawful business for which companies may be formed under the laws of the State of Florida.

**ARTICLE 4
SHARES**

The shares on profits and losses and address of the initial shareholders of this company are as follows:

Name:	Juvenal G. Ferreira
Share:	25%
Address:	117 NW 42nd Ave., Apt. 1503, Miami FL 33126
Name:	Daniel E. Franchini
Share:	25%
Address:	306 Alcazar Ave., Suite 203, Coral Gables FL 33134

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Name: Miguel J. Hidalgo
Share: 25%
Address: 2515 Swanson Ave., Coconut Grove FL 33133

Name: Emilio A. Bello
Share: 25%
Address: 117 NW 42nd Ave., Apt. 1503, Miami FL 33126

ARTICLE 5 DIRECTORS/OFFICERS

This company is managed by Directors with the positions of President, Vice-President, and Directors. The initial directors of the company are Four (4), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. The name and address follow:

Names and addresses:

President:

Juvenal G. Ferreira

Mailing Address: 117 NW 42nd Ave., Apt. 1503, Miami
FL 33126

Vice-President:

Daniel E. Franchini

Mailing Address: 306 Alcazar Ave., Suite 203, Coral
Gables FL 33134

Director:

Miguel J. Hidalgo

Mailing Address: 2515 Swanson Ave., Coconut Grove FL
33133


Director:

Emilio A. Bello

Mailing Address: 117 NW 42nd Ave., Apt. 1503, Miami
FL 33126

ARTICLE 6 CAPITAL CONTRIBUTIONS

Capital contributions in the amount of Ten Thousand Dollars (\$10,000.00). The total amount of capital stock authorized by this Corporation Herein Known as SPECSOL, CORP shall be One Thousand (1,000) shares of par value stock. Each share of stock shall have Ten Dollars (\$10.00) par value.

A handwritten signature in black ink, appearing to be 'JGF' with a circular flourish at the end.

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**ARTICLE 7
DURATION**

This company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the directors.

The effective date for this Corporation shall be: January 7, 2014

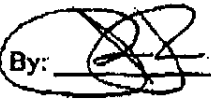
**ARTICLE 8
REGISTERED OFFICE AND REGISTERED AGENT**

The office and mailing address of the registered office of the corporation is 1825 Main Street, Weston FL 33326, County of Broward, and the name of the company's registered agent at that address is Totalcorp Business Consultants, Corp.

The undersigned, being the original directors of the Company, certify that this instrument constituted the Articles of Incorporation of SPECSOL, CORP Executed by the undersigned at 1825 Main Street, Weston, FL 33326


Totalcorp Business Consultants, Corp.
A/c Carmen Matilde Hernandez - Registered Agent

IN WITNESS WHEREOF, the Directors have hereunto executed this Agreement as of the day and year first above written.

By: 

Jovenal G. Ferreira, President

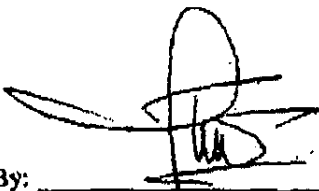
By: 

Daniel E. Franchini, Vice President

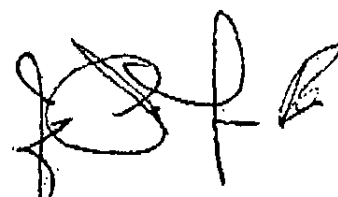
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By: 
Miguel J. Hidalgo, Director

By: 
Emilio A. Bello, Director



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Statement Designating Registered Agent and Office

State of Florida]

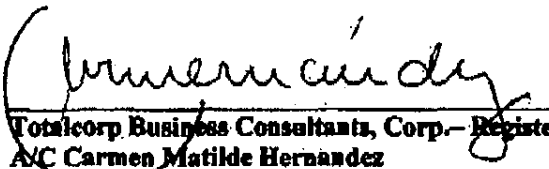
County of Broward]

Pursuant to Chapter 607 and 621 of the Florida Statutes, the Corporation identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

✓ The name of the Company is SPECSOL, CORP. The name of the registered agent for SPECSOL, CORP is Totalcorp Business Consultants, Corp., represented by Carmen Matilde Hernandez and the street and address of the company's principal office where the agent is located is 1825 Main Street, Weston, Florida 33326

This statement is to acknowledge that, as indicate above; SPECSOL, CORP. has appointed Totalcorp Business Consultants, Corp., represented by me, Carmen Matilde Hernandez as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Date: 1/07/2014


Totalcorp Business Consultants, Corp. - Registered Agent
A/C Carmen Matilde Hernandez

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