

10/29/2032

05:33

#5471 P.001/004

P140000100934

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
GUILLEM AND SONS CORP.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
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14 DEC 18 PM 3:40

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10/29/2032 05:34

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12-17-14

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of GUILLEN AND SONS CORP of Doc # P130000 66305 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very Sincerely.



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H14000292183

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:**EFFECTIVE DATE** 01/01/15GUILLEM AND SONS CORP.**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

2075 SW 122 AVE # 230
MIAMI FL 33175**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**MARIA ZAPATA (P)**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

MARIA ZAPATA
2075 SW 122 AVE # 230
MIAMI FL 33175**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:MARIA ZAPATA
2075 SW 122 AVE # 230
MIAMI FL 33175

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Required Signatures:

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

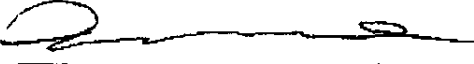


Registered Agent

12-17-14

Date

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.



Incorporator

12-17-14

Date

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