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## TRANSMITTAL LETTER

June 26, 2015.

Florida Department of State Division of Corporations P.O. Box 6327, Tallahassee, Fla., 32,314.

Subject:

JORGE GRAUPERA FILMS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, in connection with our application to register a new Corporation.

From:

JORGE GRAUPERA FILMS, INC. 1918 SW 3<sup>rd</sup> Avenue, Apt. #4,

MIAMI, FL., 33129.

Telephone (305) 302-0387

Email address:

# **ARTICLES OF INCORPORATION**

#### <u>OF</u>

#### JORGE GRAUPERA FILMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form an "S" Corporation under the Laws of the State of Florida.

# **ARTICLE I – NAME**

The name of the Corporation is:

#### JORGE GRAUPERA FILMS, INC.

#### <u>ARTICLE II – NATURE OF BUSINESS</u>

The general nature of the business to be transacted by this Corporation shall be:

Any and all activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

#### **ARTICLE III – PRINCIPAL OFFICE**

The initial post office address of this Corporation in the State of Florida is:

1918 SW 3<sup>rd</sup> Avenue, Apt. #4, MIAMI, FL., 33129.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE IV – SHARES**

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED SHARES (500) Common Stock at \$1.00 par value each.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

# **ARTICLE V – DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The names and post office addresses of the members of the first Board of Directors are:

**NAME** 

**ADDRESS** 

JORGE GONZALEZ-GRAUPERA

2578 W. 9th Lane, Hialeah, FL., 33010

#### **ARTICLE VI – OFFICERS**

The names and post office addresses of the officer of the Corporation is:

JORGE GONZALEZ-GRAUPERA President/Secretary 2578 W. 9th Lane, Hialeah, FL., 33010

#### ARTICLE VII- INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

**NAME** 

**ADDRESS** 

JORGE GONZALEZ-GRAUPERA

2578 W. 9th Lane, Hialeah, FL., 33010

Signature of Initial Registered Agent

# **ARTICLE VIII – INCORPORATION**

The name and post office address of the subscriber of these Articles of Incorporation is:

**NAME** 

**ADDRESS** 

JORGE GONZALEZ-GRAUPERA

2578 W. 9th Lane, Hialeah, FL., 33010

Signature of Incorporator

G-29-15 Date

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