

P21 0000 769 54

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT

MAIL

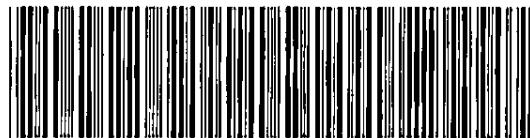
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600372460426

000000-01001-010 8879.75

2771

۲۰۰۰

—

2.

2021 AUG 27 PM 3:23

RECEIVED

DIVISION OF LABORATORS
TALLAHASSEE, FLORIDA



CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
50) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ERACIONES TS, INC.

- 267 11:27 AM 8/26/21
- ☒ Art of Inc. File _____
 - _____ LTD Partnership File _____
 - _____ Foreign Corp. File _____
 - _____ L.C. File _____
 - _____ Fictitious Name File _____
 - _____ Trade/Service Mark _____
 - _____ Merger File _____
 - _____ Art. of Amend. File _____
 - _____ RA Resignation _____
 - _____ Dissolution / Withdrawal _____
 - _____ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - _____ Photo Copy _____
 - _____ Certificate of Good Standing _____
 - _____ Certificate of Status _____
 - _____ Certificate of Fictitious Name _____
 - _____ Corp Record Search _____
 - _____ Officer Search _____
 - _____ Fictitious Search _____
 - _____ Fictitious Owner Search _____
 - _____ Vehicle Search _____
 - _____ Driving Record _____
 - _____ UCC 1 or 3 File _____
 - _____ UCC 11 Search _____
 - _____ UCC 11 Retrieval _____
 - _____ Courier _____

Signature _____

Requested by: BA _____ 8/26/21 _____

_____ Date _____ Time _____

_____ k-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

Operaciones TS, 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

The name of the corporation is **Operaciones TS, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **5220 NW 72 Avenue, #8A, Miami, FL 33178**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one thousand (1000) shares.**

201 AUG 27 04:15

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Del Cristo & Fernandez, P.A.,**
255 Alhambra Circle, Suite 925, Coral Gables, FL 33134

ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is:

Livan Di Marzo, Director, 5220 NW 72nd Avenue, #8A, Miami, FL 33178

Mayra Di Marzo, Director, 5220 NW 72nd Avenue, #8A, Miami, FL 33178

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Mayra Di Marzo,**
5220 NW 72nd Avenue, #8A, Miami, FL 33178

The undersigned has executed these Articles of Incorporation this 26th day of August 2021, for
filing purposes only.

/S/ Mayra Di Marzo

Signature Incorporator

2021 AUG 27 AM 9:35
5220 NW 72nd Ave
MIAMI FL 33178

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of, Florida Statutes, the mentioned corporation,
organized under the laws of the State of Florida, submits the following statement in designating
the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: **Operaciones TS, Inc.**

2. The name and address of the registered agent and office is: **Del Cristo & Fernandez, P.A.**
255 Alhambra Circle, Suite 925, Coral Gables, FL 33134

2021 AUG 27 PM 9:35

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE 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.

/S/ Jacqueline del Cristo

Jacqueline del Cristo for Del Cristo & Fernandez