

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 15 AM 7:29

500001424628
03/09/95--01085--0003
***131.25 ***131.25

SUBJECT: EL SISAS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

CELIA VELAZQUEZ

Name (printed or typed)

13410 S W 19th Street

Address

Miami, FL 33027

City, State & Zip

305-433-1092

Daytime Telephone number

*called for
English
translation:
no answer*

5/15/95

*ab78 W95-5344 3/10/95
cc 510
cc 671*

(ID)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1995

CELIA VELAZQUEZ
13410 SW 19TH STREET
MIRAMAR, FL 33027

SUBJECT: EL SISAS, INC.
Ref. Number: W9500005344

We have received your document for EL SISAS, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00010792

TRANSMITTAL LETTER

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

RECEIVED
MAY 15 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE AMERICAN SISAS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

CELIA VELAZQUEZ

Name (printed or typed)

13410 S W 19th Street

Address

Miramar, FL 33027

City, State & Zip

305-433-1092

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **THE AMERICAN SISAS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13410 S W 19th Street
Miramar, FL 33027

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Celia Velazquez
13410 S W 19th Street
Miramar, FL 33027

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CELIA VELAZQUEZ
13410 S W 19th Street
Miramar, FL 33027

AMANDA AREVALO
13410 S W 19th Street
Miramar, FL 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of February, 1995.

Celia Velazquez
Signature

Amanda Arevalo
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: THE AMERICAN SISAS, INC.

THE AMERICAN SISAS, INC.

2. The name and address of the registered agent and office is:

CELIA VELAZQUEZ

(Name)

13410 S W 19th Street

(P.O. Box not acceptable)

Miami, FL 33142

(City/State/Zip)

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Celia Velazquez
(Signature)