

P95000056516

CIRSA, U.S.A., Corp.
(Requestor's Name)
2150 N.W. 22nd Ave.
(Address)
miami, Fla. 33142
(City, State, Zip) (Phone #)

13 JUL 1995 15:41:13
07/19/95--110111--001
***122.50 ***122.50

OFFICE USE ONLY

EFFECTIVE DATE

July 17, 1995

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 19 AM 9:39

Examiner's Initials

7/21/95
[initials]

EFFECTIVE DATE

55 JUL 19

AM 9:39

CERTIFICATE OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the information of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate set forth:

ARTICLE ONE

The name of this Corporation (Which is hereinafter called the "Corporation") is:

CIRSA, U. S. A, CORP.

ARTICLE TWO

The general nature of business and the objects and purposes to be transacted and carried out are to do any and all things allowed and permitted to be done by Corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extend as natural persons might or could do.

Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or thing, and to exercise any all powers which a co-partnership or natural

person could do and exercise, and which are now or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE THREE

The stock of this corporation shall be divided into One Hundred (100) Shares of stocks of (\$120.00) , all of one class, namely, common stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FOUR

The principal place of business of the Corporation shall be at:

2150 N.W. 22ND AVE. MIAMI, FLORIDA 33142.

With the privilege of having branch offices within and without the State of Florida.

ARTICLE FIVE

This Corporation shall have perpetual existence commencing on:

JULY 17TH, 1995.

ARTICLE SIX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be:

ANGEL GARRIDO
PRESIDENT
7101 S.W. 42ND ST.
MIAMI, FL. 33155

ANGEL GARRIDO.
TREASURER
7101 S.W. 42ND ST
MIAMI, FL. 33155.

ANGEL GARRIDO.
SECRETARY
7101 S.W. 42ND ST.
MIAMI, FL. 33155.

ARTICLE SEVEN

The number of Directors of the Corporation shall be:

ONE

ARTICLE EIGHT

The names and addresses of the President, Treasurer and Secretary, who shall hold the office until their successors are elected or appointed or have qualified are:

ANGEL GARRIDO
PRESIDENT.
100 % OF SHARES

ANGEL GARRIDO
TREASURER.

ANGEL GARRIDO
SECRETARY.

ARTICLE NINE

In compliance with Section 48.091, Florida Statutes the following:

FIRST THAT: Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named as Registered Agent: ANGEL GARRIDO

Located at: 7101 S.W. 42ND ST.MIAM1,FL.33155.
Service of Process Within Florida.

Angel Garrido DATE: JULY 17TH, 1995.
Signature of Corporate Officer

ANGEL GARRIDO
Title. PRESIDENT. Title. TREA/SECRETARY.

Having been to accept service of process for the above stated Corporation, at the place designated in this Certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Angel Garrido
ANGEL GARRIDO
Signature of Registered Agent

Date JULY 17TH, 1995.

ARTICLE TEN

The Incorporator(s)-Subscriber(s) of this Corporation are:

ANGEL GARRIDO
PRESIDENT

ANGEL GARRIDO
TREASURER

ANGEL GARRIDO
SECRETARY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 19 AM 9:39

-5-

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
and acknowledged to be filed in the office of the Secretary of
State the foregoing Certificate of Incorporation, this 17 day of
JULY ,1995.

COUNTY OF DADE
STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared:

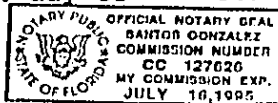
Angel Garrido
ANGEL GARRIDO

JULY 17 , 1995.

And each severally acknowledged before me that they signed the
foregoing Certificate of Incorporation for the purpose therein
expressed.

WITNESS my hand and official seal at the City of Miami, County
of Dade, State of Florida, this 17TH day of JULY 1995 .

Samuel Canfield
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



MY COMMISSION EXPIRES:

95 JUL 19 AM 9:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 DEC 16 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # D95000056516

1. Corporation Name

CJRSA, U.S.A., CORP.

Principal Place of Business

4010 S.W. 124 Court
Miami Florida 33175

Mailing Address

4010 S.W. 124 Court
Miami Florida 33175

REINSTATEMENT

If above addresses are incorrect in any way, line through or correct information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable
4010 S.W. 124 Court

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Miami, Florida

Zip

Country

Zip

Country

33175

U.S.A.

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified
To Do Business in Florida

07/17/1995

5. FEI Number

65-0633383

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIGNED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)

Title

Name of Officers
and/or Directors

Street Address of Each
Officer and/or Director

(Do NOT Use Post Office Box Numbers)

City / State / Zip

D/P

ANGEL GARRIDO

4010 S.W. 124 Ct.

Miami Florida 33175

300002032983-2
-12/18/96--01101--01
****375.00 ****375.00

8. Name and Address of Current Registered Agent

ANGEL GARRIDO
4010 SW 124 Court
Miami Florida 33175

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. #, Etc.

City

State
FL

Zip Code

10. I being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

ANGEL GARRIDO - ANGEL GARRIDO

Date December 11, 1996

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this application is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that I am an officer, director, or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when this application is filed, the corporation has been eliminated, the requirements of section 607.0401 or 617.0401, F.S., and the requirements of the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if I were the corporation.

SIGNATURE: ANGEL GARRIDO - ANGEL GARRIDO

Dec. 11, 1996 207-0298

Date

Daytime Phone #