

P95000063246

TRANSMITTAL LETTER

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

500001560015
-08/15/95--01035--016
*****78.75 *****78.75

SUBJECT: THE SPIGA CORP.
(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

Additional Copy Required

FROM: ALVARO CASTILLO
Name (printed or typed)
8302 N.W. 56TH ST.
Address
MIAMI FL 33166
City, State & Zip
(305) 499-9152
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

55 AUG 14 AM 11:27

FILED

called stock

SDS

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 SPIGA CORP.

ARTICLE II PRINCIPAL OFFICE

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

8302 N.W. 56TH Street.
MIAMI, FL. 33166

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALVARO CASTILLO
8302 N.W. 56TH Street.
MIAMI, FL. 33166

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ALVARO CASTILLO 30%

ANGELA MARIA CASTILLO 30%

MAURICIO CASTILLO 30%

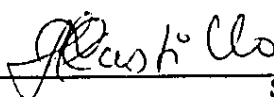
JUAN RICARDO CASTILLO 10%

For ALL: 8302 N.W. 56TH STREET
MIAMI, FL. 33166.

IMPORT / EXPORT / WHOLESALE

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

1ST day of AUGUST, 19 95.

 / PRESIDENT
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is: THE SPIGA CORP.
2. The name and address of the registered agent and office is:

ALVARO CASTILLO
(NAME)

8302 N.W. 56th Street.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL. 33166
(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

August 1st 1995
(DATE)

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TALLAHASSEE, FLORIDA