

P96000006394

TRANSMITTAL LETTER

FILED
96 JAN 17 PM 12 01
FBI
TALLAHASSEE

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

SUBJECT: Ameri-Mex, 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

Additional Copy Required

FROM: Israel Cirilo, Jr.
Name (printed or typed)

22315 S. W. 101 Ave Rd
Address

Miami, Florida 33190
City, State & Zip

305-378-9410
Daytime Telephone number

000001551480
-08/02/95--01014--005
*****78.75 *****78.75

W95-15686

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

1-7296
2/3



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 3, 1995

ISRAEL CIRILO, JR.
22315 S.W. 101 AVE RD
MIAMI, FL 33190

SUBJECT: AMERI-MEX, INC.
Ref. Number: W95000015686

We have received your document for AMERI-MEX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 495A00036618

Israel Cirilo, Jr.
22315 S.W. 101 Ave. Rd.
Miami, FL 33190
January 16, 1996

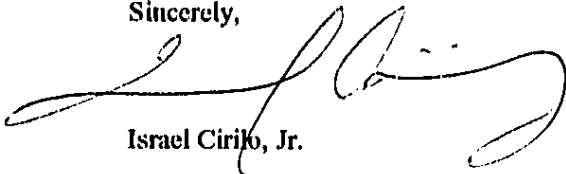
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Along with our application for incorporation, there is enclosed a copy of the cancelled check for the filing fee that we were unable to use last time we applied. As stated on the enclosed letter, the first name we tried to use, Ameri-Mex, was unavailable, and therefore, the forms were not filed. However, the check we sent for the filing fee and certificate was cashed anyway. That check should be applied to these documents I am sending now.

If there is any problem, please contact me at (305) 378-9410. Thank you for your cooperation.

Sincerely,



Israel Cirilo, Jr.

No translation as per
Conversation w/ Teresa Cirilo

ARTICLES OF INCORPORATION

FILED

96 JAN 17 PM 12:00

SECRET
FALL 1996

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:

Cirasa/, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19595 S. W. 167 Ave.
Miami, Fl.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Israel Cirilo, Jr.
22315 S. W. 101 Ave. Rd.
Miami, Fl. 33190

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):

Cira Cirilo 13763 S.W. 285th St. Homestead, Fl. 33033

Israel Cirilo, Jr. 22315 S.W. 101 Ave. Rd. Miami, Fl. 33190

Theresa Cirilo 22315 S.W. 101 Ave. Rd. Miami, Fl. 33190

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

16 day of January, 19 96.

Cira Cirilo
Signature

Israel Cirilo, Jr.
Signature

Theresa A. Cirilo
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: Cirasal, Inc.

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

Israel Cirilo, Jr.

(NAME)

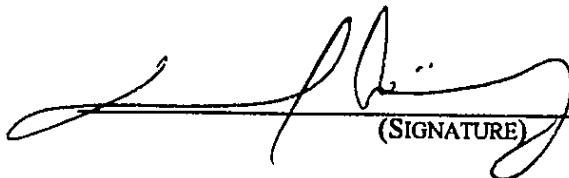
22315 S.W. 101 Ave. Rd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33190

(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)

1-16-96
(DATE)