

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 63
Tallahassee, FL 32311

P700010824

SUBJECT: Julsa Corporation
(Proposed corporate name - must include suffix)

400002075184--4
-01/31/97--01101--004
****122.50 ****122.50

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:

Debra Vilamil

Name (printed or typed)

724 N.W. 122nd Place

Address

Miami, Florida 33182

City, State & Zip

305-220-2399

Daytime Telephone number

97 JAN 31 AM 8:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **Julsa Corporation**

FILED
97 JAN 31 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

**7250 S.W. 15th Street
Miami, Florida 33144**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 Shares**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Julio C. Melero
7250 S.W. 15th Street
Miami, Florida 33144**

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):

President - Julio C. Melero 7250 S.W. 15th Street, Miami, Florida 33144

V. President - Sara H. Fernandez de Melero - same as above

Treasurer - Julio C. Melero Jr. - same as above

Secretary - Sara H. Fernandez de Melero - same as above

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

21 day of January, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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: Julsa Corporation

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

Julio C. Melero

(NAME)

7250 S.W. 15th Street

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

Miami, Florida 33144

(CITY/STATE/ZIP)

97 JAN 31 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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)

January 27, 1997

(DATE)