

P98000027549
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 10:34

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

400002465364--0
-03/23/98--01107--010
*****78.75 *****78.75

SUBJECT: NON Plus Ultra, 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:

Angel M. Leiro
Name (printed or typed)

1544 West Flaster St.
Address

Miami, FL 33135
City, State & Zip

(305) 642-2073
Daytime Telephone number

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

D. BROWN MAR 25 1998

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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: NON Plus ULTRA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1436 Washington Ave.
MIAMI Beach, FL. 33139

ARTICLE III SHARES

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

1000 SHARES 0.10 PAR Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA SERPA
1436 Washington Ave.
MIAMI, Beach, FL. 33139

ARTICLE V INCORPORATOR(S)

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

1436 Washington Ave.
Miami Beach, Fl. 33139

ARTICLE VI OFFICERS?DIRECTORS

President/Secretary: Maria Serpa
1436 Washington Avenue
Miami Beach, Florida 33139

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

17th day of March, 1998.

Maria Serpa

Signature

Signature

Signature

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

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

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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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Non Plus Ultra, Inc.

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

MARIA SERPA
(Name)

1436 Washington Ave.
(P.O. Box not acceptable)

Miami Beach, Fl. 33139
(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.

Maria Serpa
(Signature)

3/17/98
(Date)