

P98000036011
TRANSMITTAL LETTER

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

SUBJECT: LAS NUBES, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Patricia Ramirez
Name (printed or typed)
10835 SW 112 Ave. # 112
Address
Miami, FL 33176
City, State & Zip
(305) 265-3818
Daytime Telephone number

400002482514--9
-04/08/98-01058-002
*****78.75 *****78.75

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:

LAS NUBES, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10835 SW 112 Ave # 112
Miami, FL 33176

ARTICLE III SHARES

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

99 Shares of \$ 1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia Ramirez

10835 SW 112 Ave. # 112
Miami, FL 33176

FILED
98 APR 21 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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


John Ramirez..... Secretary (33 shares)
2819 South Wales Street
3rd Fl.
Chicago, IL 60616

Patricia Ramirez..... Pres. and Tre. (33 shares)
10835 SW 112 Ave #112
Miami, FL 33176


Walter Kaiser Vice-Pres. (33 shares)
487½ Roxbury Dr.
Beverly Hill, CA 90212

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

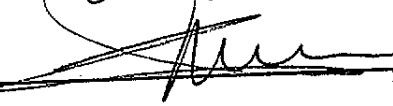
30 day of March, 19 98.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: LAS NUBES , Inc.

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

Patricia Ramirez

(Name)

10835 SW 112 Ave. # 112

(P.O. Box not acceptable)

Miami, FL 33176

(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)

March 30th, 1998
(Date)