

TRANSMITTAL LETTER

P99000042461

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

SUBJECT:

BOZALLA Enterprises Inc

(Proposed corporate name - must include suffix)

FILED
99 MAY -6 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Luis Costales

Name (Printed or typed)

P.O. Box 650902

Address

miami FL 33265

City, State & Zip

(305) 259-7357

Daytime Telephone number

800002865089-4

-05/06/99--01051--014

*****78.75 *****78.75

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

F. CHESSE

MAY 11 1999

Division of
CORPORATIONS Online
Electronic Filing

ACCOUNT APPLICATION

Return To:

U.S. Postal Service

Courier Service

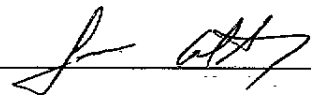
Division of Corporations
Public Access Accounts
P.O. Box 6327
Tallahassee, Fl. 32314

Division of Corporations
Public Access Accounts
409 E. Gaines St.
Tallahassee, Fl. 32304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Account Name: ROZALLA Enterprises Inc.
E-mail Address: LAC300@aol.com
Mailing Address: P.O. Box 650902
FL
City: miami State: FL Zip: 33265
Phone: (305) 259-7357 Fax: (305) 232-1348
Contact Person: Luis Costales
Signature: 
Password: Eshu
(minimum 4 characters, maximum 12 characters)

*** A userid will be E-mailed to you as ***
*** soon as the application is processed ***

Corporations Online

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROZALLA Enterprises, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

11502 S.W. 126 Terrace, Miami, FL 33176
-mailing address: P.O. Box 650902, Miami, FL 33265

ARTICLE III SHARES

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

25

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Luis Costales
11502 SW 126 Terrace, Miami, FL 33176

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Luis Costales
11502 SW 126 Terrace, Miami, FL 33176



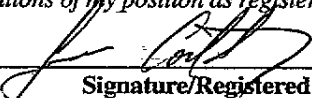
Signature/Incorporator

4/27/99

Date

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

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/Registered Agent

4/27/99

Date

Article VI The associates names and their
title on the Corporation (Corporate Officers)

- ① Luis Costales - President
- ② Carlos Cabrera - Vice-president
- ③ Elvira Hernandez - Executive Director
- ④ Blanca Alonso - Executive manager

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