

# P00000000 7708

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000003301 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### BAMIAMI GENERAL SERVICES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$78.75 |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 AM 9:23

: **S. McKnight** JAN 25 2000

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 21, 2000

FAS-T

SUBJECT: MIAMI GENERAL SERVICES, INC.  
REF: W00000001735

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000003301  
Letter Number: 900A00002901

**ARTICLES OF INCORPORATION OF  
BAMIAMI GENERAL SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Bamiami General Services, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE thousand(1,000) shares of common stock having a par value of ONE(\$1.00) dollar per share.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 AM 9:23

H00000003301 9

The capital stock may be paid in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address of this corporation in the State of Florida is:

18123 S.W. 154th AVE.  
MIAMI, FL 33187

H00000003301 9

ARTICLE VI. DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be increased, but not by more than five (5).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer, of the corporation, or by reason of any action alleged to have heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or claims of liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his duties.

ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the members of the first Board of Directors and Officers are:

| <u>NAME</u>                         | <u>ADDRESS:</u>                       |
|-------------------------------------|---------------------------------------|
| Omaira Valenzano<br>President\Dir.  | 18123 SW 154th AVE<br>Miami, Fl 33187 |
| Miguel Valenzano<br>Vice Pres.\Dir. | 18123 SW 154th AVE<br>Miami, Fl 33187 |

ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Allan Doyle, 175 Fontainebleau Blvd. Ste. 1-B. Miami, Fl. 33172

  
Incorporator Allan Doyle

IN WITNESS WHEREOF, the undersigned has hereunto set his(her) hand and seal this 18th Day of January 2000.

State of Florida)  
                          )SS:  
County of Dade     )

BEFORE ME, the undersigned authority, personally appeared Allan Doyle, who executed the foregoing Articles of Incorporation this 18th day of January 2000.

-----  
NOTARY PUBLIC, State of  
Florida at large.  
My commission expires:

H00000003301 9

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted, in compliance with said  
Act. First that Bamiami General Services, Inc., deciding to  
organize under the laws of the State of Florida with its  
principal office, as indicated in the articles of  
incorporation at City of Miami Springs, County of Miami  
Dade, State of Florida has named Hannia Iriarte located at  
175 Fontainebleau Blvd., Suite 1-B, Miami, State of Florida,  
as its agent to accept services of process within his State.

ACKNOWLEDGEMENT:

Having been named to accept service of process  
for the above stated corporation, at place designated  
in this certificate, I hereby accept to act in this  
capacity, and agree to comply within the provision of  
said Act relative to keeping open said office.

By:

Hannia Iriarte  
Hannia Iriarte

Date: 1-18-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 AM 9:23

H00000003301 9