

P03000091266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

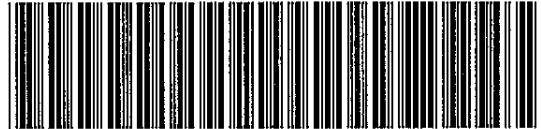
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 AUG 20 AM 11:39

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 20 PM 12:37

FILED

gcf/6

Charter Number Only

8/19

Secretaries on the GO

Requestor's Name
1541 NW 34 St.

Address
MIAMI FL 33142
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Secretaries on the GO, INC.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
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- Amendment
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Certified Copy

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Secretaries On The Go, Inc.

FILED
03 AUG 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: Secretaries On The Go, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1541 N.W. 34 Street
1541 N.W. 34 Street
Miami, FL 33142

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$.001.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Christine E. Sanchez
1541 N.W. 34 Street
Miami, FL 33142

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

Christine E. Sanchez
1541 N.W. 34 Street
Miami, FL 33142

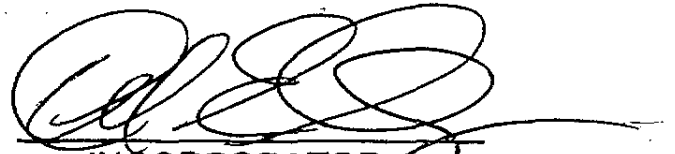
Irene Don
4600 S.W. 154 Avenue
Miami, FL 33185

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Christine E. Sanchez
1541 N.W. 34 Street
Miami, FL 33142

The undersigned has executed these Articles of Incorporation this 13th day of August, 2003.


INCORPORATOR
Christine E. Sanchez

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

FILED
03 AUG 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation)

Secretaries On The Go, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT
Christine E. Sanchez