

PO5000067675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

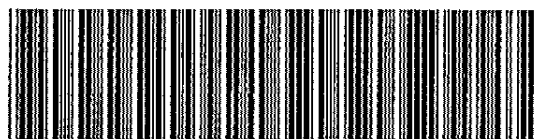
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/21/05--01019--010 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -9 AM 8:59

WOS-20837

B. McKnight MAY 10 2005

April 05, 2005

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

SUBJECT:
NIAGARA PARKING SERVICES, INC.

Enclosed are an original and one (1) copy of the articles of incorporation
and a check for:
\$78.75
Filing Fee & Certified Copy

FROM:
Carlos Alberto Pantoja
10773 North West, 58th. St. # 129,
Doral Fl. 33178



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 25, 2005

CARLOS ALBERTO PANTOJA
10773 NORTH WEST 58TH ST #129
DORAL, FL 33178

SUBJECT: NIAGARA PARKING SERVICES, INC.
Ref. Number: W05000020837

We have received your document for NIAGARA PARKING SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 705A00028261

**ARTICLES OF INCORPORATION
OF NIAGARA PARKING SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act and in compliance with Chapter 621, F.S., hereby adopt the following Articles of Incorporation.

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ARTICLE I: NAME

The name of the corporation shall be:
NIAGARA PARKING SERVICES, INC.

ARTICLE II: PRINCIPAL OFFICE

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

8181 NW 36th STREET
SUITE #8-E
MIAMI FL 33166

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, territory or nation.

ARTICLE IV: SHARES

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES OF ONE DOLLAR PER VALUE COMMON STOCK.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

Hector Mesa - President
8181 NW 36th STREET
SUITE #8-E
MIAMI FL 33166

Pedro Elorsy Chevalier - Vice-President
7795 North east Bay shore Court Apt # 202
Miami Fl, 33138

Carlos Alberto Pantoja - Secretary
10773 NW 58 Street #129
Doral, Florida, 33178

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DIVISION OF CORPORATIONS
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ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:
Carlos Alberto Pantoja - Secretary
10773 NW 58 Street #129
Doral, Florida, 33178

ARTICLE VII: INCORPORATOR

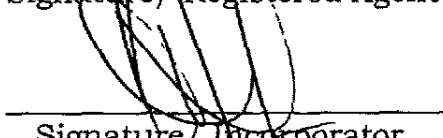
The name and address of the Incorporator is:
Carlos Alberto Pantoja - Secretary
10773 NW 58 Street #129
Doral, Florida, 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/ Registered Agent

05/05/05
Date



Signature/ Incorporator

05/05/05
Date