P06000073508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

200075083002

05/25/06--01039--004 **78.75

RECEIVED
06 MAY 25 PM 12:02

FILED
06 MAY 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/26/06

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

FILED
06 MAY 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FIREFLY, U.S. Inc. ______
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

- ☒ Walk in
- ☒ Pick up time 2:00
- ☒ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

06 MAY 25 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Firefly, U.S. Inc

ARTICLE I
NAME OF THE CORPORATION

The name of this corporation is as follows:

Firefly, U.S. Inc

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

6651 NW 107 CT
Miami, FL 33178

ARTICLE III
PURPOSE OF CORPORATION AND NATURE OF CORPORATE BUSINESS

This Corporation is organized for the following business purposes:

To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK OF CORPORATION

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR ($1.00) par value common stock. Consideration to be paid for each share of common stock will be designated by the Board of Directors.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors of this Corporation are:

NAMES	**POST OFFICE ADDRESS**
Hector Prado	**6651 NW 107 CT Miami, FL 33178**

ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the Registered Agent for this corporation is:

Hector Prado
6651 NW 107 CT
Miami, FL 33178

FILED
06 MAY 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INCORPORATOR

The name and post office address of the Incorporator executing the Articles of Incorporation of this Corporation are:

Hector Prado
6651 NW 107 CT
Miami, FL 33178

Having been named as registered agent to accept service of process for the above named 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.

Hector Prado – Registered Agent

24/5/06
Date

Hector Prado – Incorporator

24/5/06
Date