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#### ARTICLES OF INCORPORATION

#### OF

#### 1-STOP 4-SERVICES, INC.

ARTICLE I. NAME

The name of this Corporation is 1-STOP 4-SERVICES, INC.

### **ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

## ARTICLE IV. - CAPITAL STOCK.

This Corporation is authorized to issue five hundred shares of 1.00 par value, which said shares shall be designated as "Common Shares".

# ARTICLE V. - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT.

The street address of the initial registered and principal office of the Corporation is 782 N.W. LeJeune Road, Suite 429(c)., Mianii, Fla. 33126.

The name of the initial Registered Agent of this Corporation is, **BEATRIZ VALDES** ARTICLE VI. - INITIAL BOARD OF DIRECTORS.

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation ais:

BEATRIZ VALDES 782 N.W. LeJeune Road, Suite 429(C) MIAMI, FLORIDA 33126

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Beatriz Valdes 782 N.W. LeJeune Road, Suite 429(C) Miami, Florida 33126

#### ARTICLE VIII.

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE IX. - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

## ARTICLE X. - INDEMNIFICATION.

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation, this 28th day of August, 1996.

BEATRIZ/VALDES

# STATE OF FLORIDA) S.S. COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **BEATRIZ VALDES**, d/L/s 1/4/3/2. ~ 1/6/5 - 6/0 · 4/2 - 0 who have identified himself to me, and who have executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>28th</u> day of <u>AUGUST, 1996</u>.

MARIBEL M. ROIG
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

- Livering Consist on a

Motory Public State of Flori My common express Florida (18) My common express Florida (18) Mot CONSCI.

# ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48,091 and any amedments thereto, and to comply with the provisions of all other Statues related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of August 226.

BEATRIZ/VALDES REGISTERED AGENT

95 SEP -9 7/3 9: 3

P960000 75804

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NIMITER'S) (IF I ......

3/11/97

PLASE. RETURN TO ME.

1-STOP 4-SERVICES, INC.

BEATRIZ E. VALLES SS. 589-11-2777

2500 NW 35 5 7 Minn: Fl. 33126. phase. 305-637.3067.

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

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-	Foreign
	Limited Partnership
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	Trademark
	Other

DIVISION OF CORPORATION OF CORPORATI

Examiner's Initials

CR2E031(1/55)

# ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:
	1.510/5 4-5ERVICES, INC.
SECOND; THIRD:	The numbers of incorporation were filed on: 9/9/96 (CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
Signe	d this
Signatur	(By the chairman of vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
-	BEATRIZ E- Un lates. (Typed or printed name)
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	(Title)