

# P000000006038

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.**

((H00000003080 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

FILED  
00 JAN 19 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### EXITO ESPECIAL SER., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

**CERTIFICATE OF INCORPORATION**

**OF**

**EXITO ESPECIAL SERV., INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I - NAME**

The name of the corporation shall be:

**EXITO ESPECIAL SERV., INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**12530 S.W. 8<sup>th</sup> St.  
Miami, FL 33184**

**ARTICLE III - PURPOSE**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

**ARTICLE IV- CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: **Yesit J. Campo, P. A.  
9572 NW 41<sup>st</sup> Street  
Miami, FL 33178  
(305) 593-2003**

**FILED**  
**00 JAN 19 AM 9:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Nancy Betancur**  
**12530 S. W. 8<sup>th</sup> St.**  
**Miami, Fl. 33184**

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

<b>Nancy Betancur</b>	<b>12530 S.W. 8<sup>th</sup> St.</b>
<b>President/Vice President</b>	<b>Miami, Fl. 33184</b>

<b>Ancizar Betancur</b>	<b>12530 S. W. 8<sup>th</sup> St.</b>
<b>Secretary/Treasurer</b>	<b>Miami, Fl. 33184</b>

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

**Nancy Betancur**  
**12530 S. W. 8<sup>th</sup> St.**  
**Miami, Fl. 33184**

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE X - BY LAWS**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 13<sup>th</sup> day of January, 2000.

  
Nancy Betancur

**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSED:**

That **Exito Especial Serv., Inc.** desiring to organize under the laws of the state of Florida has appointed Nancy Betancur of 12530 S. W. 8<sup>th</sup> St., Miami, Fl. 33184 as registered agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named by the first board of directors of **Exito Especial Serv., Inc.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 13<sup>th</sup> day of January, 2000.

  
Nancy Betancur  
Registered Agent

**FILED**  
00 JAN 19 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA