

ATTORNEY & COUNSELOR AT LAW 1876 N. UNIVERSITY DRIVE SUITE 300-C PLANTATION, FLORIDA 33322 Telephone (954) 474-0111 Telecopier (954) 474-8978

FEBRUARY 7, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200003131562---3 -02/10/00--01096--005\_ \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of GOOD SERVICE CORPORATION

Dear Sir/Madam:

Please find the enclosed money order in the amount of \$78.50.00 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation and Certificate of Incorporation.

Thank you for your attention and cooperation regarding this matter.

By:

AND. PIEDRAHITA, P.A.

ON THE Firm

ON THE FIRM

ON THE PROPERTY OF THE P

Juan Piedrahita GAVE
AUTHORIZATION BY PHONE TO
CORRECT OF TI
DATE 2-16-00

DOC. EXAM

Enclosures: As set forth herein

21700

#### ARTICLES OF INCORPORATION

OF

# GOOD SERVICE CORPORATION



The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation is GOOD SERVICE CORPORATION

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6919 W 36 AVENUE, SUITE 203 HIALEAH, FL 36018

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

#### ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

#### ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

#### ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve initially is:

Jose Ovidio Martinez

1-. 6919 W 36 AVENUE, SUITE 203 HIALEAH, FL 36018.

## ARTICLE VII

The name and address of the incorporator is:

JOSE OVIDIO MARTINEZ, 6919 W 36 AVENUE, SUITE 203 HIALEAH, FL 36018.

# ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1- JOSE OVIDIO MARTINEZ, 6919 NW 36 AVENUE, SUITE 203 HIALEAH, FL 36018.

IN WITNESS WHEREOF, the undersigned incorportor has executed these Articles of Incorporation this 4 day of FEBRUARY, 2000

Signature of Incorporator,

JOSE OVIDIO MARTINEZ

State of Florida County of Broward

The foregoing instrument was acknowledged and sworn to before me this 4 day of

FEBRUARY, 2000.

My Commission Expires: 9/17/2002

Prepared by: Ivan D. Piedrahita 1876 N. University Drive Suite 300-C Plantation, FL 33322 (954) 474-0111 IVAN DARIO MEDRAHITA

My Coram Exp. 9/17/2002

No. CO 776144

[1] Personally Known SX Omes LD.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

- The name of corporation is: GOOD SERVICE CORPORATION, 6919 W 36 AVENUE, SUITE 203 HIALEAH, FL 36018.
- The name and address of the registered agent and office is: JOSE OVIDIO MARTINEZ, 6919 W 36 AVENUE, SUITE 203 HIALEAH, FL 36018.

Signature

JOSE OVIDIO MARȚINEZ

Title: President

Date: FEBRUARY 4, 2000.

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

Signature

JOSE OVIDIO MARTINE

Date: FEBRUARY 4, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita 1876 N. University Drive Suite 300-C Plantation, FL 33322 (954) 474-0111