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TRANSMITTAL LETTER

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00 JUN -6 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/06/00--01013--001

*****78.75 *****78.75

SUBJECT: EXECUTIVE BUSINESS SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA LUISA FERNANDEZ
Name (Printed or typed)

13621 SW 109TH STREET
Address

MIAMI, FL. 33186
City, State & Zip

305-479-4769 , 305-382-2116
Daytime Telephone number

Maria Fernandez GAVE
THORIZATION BY PHONE TO
CORRECT Art. I
DATE 6/14/00
OC. EXAM Doris Brown

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: EXECUTIVE BUSINESS SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 13621 SW 109TH STREET
MIAMI, FL. 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): PEDRO BARROS/PRESIDENT AND MARIA LUISA FERNANDEZ/SECRETARY
TREASURER
13621 SW 109TH STREET
MIAMI, FL 33186

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: MARIA LUISA FERNANDEZ
13621 SW 109TH STREET
MIAMI, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: MARIA LUISA FERNANDEZ
13621 SW 109TH STREET
MIAMI, FL 33186

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

M L Fernandez M. L. FERNANDEZ
Signature/Registered Agent

MAY 31st, 2000
Date

Pedro Barros PEDRO BARROS
Signature/Incorporator

MAY 31st, 2000
Date

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