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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

## FLORIDA PROFIT CORPORATION OR P.A.

SUPER STAR SECURITY & INVESTIGATION, CORP.

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

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#### ARTICLES OF INCORPORATION

**OF** 

# SUPER STAR SECURITY & INVESTIGATION, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

#### ARTICLE I NAMES

The name of the Corporation shall be: SUPER STAR SECURITY & INVESTIGATION, CORP The principal place of business of this corporation shall be: 18661 N.W. 77<sup>TH</sup> CT HIALEAH GARDEN FLORIDA 33015.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares \$1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

YOLANDA BLANCO (P=) 18661 N.W. 77<sup>TH</sup> COURT, HIALEAH GARDEN FL 33015. SILVIO ULMOS (V-P=) 18661 N.W. 77<sup>TH</sup> COURT, HIALEAH GARDEN FL 33015

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#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are):

<u>Names</u>

Address

YOLANDA BLANCO

18661 N.W. 77<sup>TH</sup> CT, HIALEAH GARDEN FL 33015

President 30% of Shares

SILVIO ULMOS Vice-President 70% of Shares

18661 N.W. 77<sup>TH</sup> CT, HIALEAH GARDEN FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this  $16^{\rm th}$  day of JUNE, 2000.

Signature(s) of Incorporator(s)

President

Vice-President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the Corporation is: SUPER STAR SECURITY & INVESTIGATION, CORP

2-The name and address of the registered agent and office is:

YOLANDA BLANCO 18661 N.W. 77<sup>TH</sup> COURT, HIELEAH GARDEN FL 33015.

Signature

incorporator Officer.

Title: President

Date: 06/16/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature

Date: 06/16/2000

REGISTERED AGENT FILING FEE: