

TRANSMITTAL LETTER
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FILED
00 JUN 19 AM 9:08

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003295789--7

-06/19/00--01117--009
*****78.75 *****78.75

SUBJECT: SURELOCK GROUP CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
06/12/00

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: ROBERTO VALERA
Name (Printed or typed)

3301 EMERALD POINTE DR #107B
Address

Robert Valera Hollywood FL 33021
GAVE City, State & Zip

(954) 962-3181 / 962-6103
Daytime Telephone number

DATE effective
Date
DATE CH
DATE CH

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

W 160.75
P 6/28/00

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:

SURELOCK GROUP CORPORATION

EFFECTIVE
DATE: JUNE 12, 2000

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3301 EMERALD POINTE DR #107B
Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING INVENTIONS AND PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT: JOSE LOPEZ DIRECTOR: JOSE LOPEZ
VICE-PRESIDENT: OLGA CORZO DIRECTOR: ISRAEL RAMOS
DIRECTOR: OLGA CORZO

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

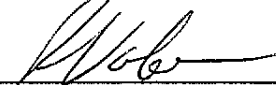
ROBERTO J. VALERA
3301 EMERALD POINTE DR #107B
Hollywood, FL 33021

ARTICLE VII INCORPORATOR

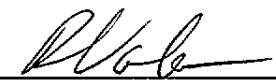
The name and address of the Incorporator is:

ROBERTO J. VALERA
3301 EMERALD POINTE DR #107B
Hollywood, FL 33021

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


Signature/Registered Agent

6/15/00
Date


Signature/Incorporator

6/15/00
Date

FILED
00 JUN 19 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
06/12/00