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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003353231--7

-08/11/00--01005--022

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SEF AGENCY, INC

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

00 AUG 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED
00 AUG 11 AM 11:01
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SEF AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

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

3300 N.W. NORTH RIVER DRIVE.
MIAMI, FLA. 33142

ARTICLE III SHARES

The number of ~~shares of~~ stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGIO HERRERA
4031 S.W. 32 Ct.
HOLLYWOOD, FLA. 33023

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

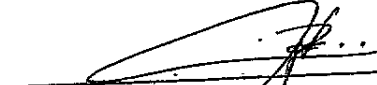
SERGIO HERRERA 4031 S.W. 32 Ct. HOLLYWOOD, FLA 33023.
FELIX A. HERRERA 10431 S.W. 20 St. MIAMI, FLA 33165.
EVELIO HERRERA 10431 S.W. 20 St. MIAMI, FLA 33165

ARTICLE VI DIRECTOR(S)

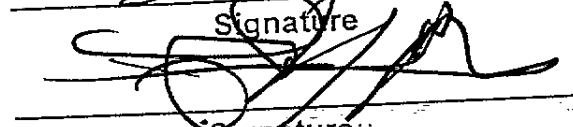
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

SERGIO HERRERA 4031 S.W. 32 Ct. HOLLYWOOD, FLA 33023
PRESIDENT.
FELIX A. HERRERA 10431 S.W. 20 st. MIAMI, FLA 33165
SECRETARY.
EVELIO HERRERA 10431 S.W. 20 St. MIAMI, FLA 33165
TREASURY.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of AUGUST 2000



Signature


Signature


Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: SEF AGENCY, INC.
2. The name and address of the registered agent and office is:

SERGIO HERRERA

(NAME)

4031 S.W. 32 CT.

(P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FLA 33165

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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 

DATE 10 AUGUST 2000

REGISTERED AGENT FILING FEE: \$35.00