

TRANSMITTAL LETTER

PO1000016621

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

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-02/12/01--01112--028
*****78.75 *****78.75

SUBJECT:

In Servicios Incorporated

(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:

STELLA B. FURTADO

Name (Printed or typed)

1911 NE 8CT. SUITE 129

Address

FORT LAUDERDALE, FL. 33304

City, State & Zip

954-463-2399

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 AM 9:30

FILED

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

T. Burch FEB 14 2001

**ARTICLES OF INCORPORATION
OF
InServicios
INCORPORATED**

FILED

FEB 12 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

InServicios INCORPORATED.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) A said corporation shall farther have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which they may alter at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated:

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credits to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associations, partnerships, or individuals or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so lent or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plan, stock bonus plan, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries; To be promoter, incorporator, partner, member, associate, or Manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to affect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Status §607.014

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of twenty (20) shares, having an individual par value of \$100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal address of InServicios INCORPORATED, and the street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be: 1911 NE 8th CT. Suite 129
Fort Lauderdale, Florida 33129
STELLA R. FURTADO

ARTICLE VI

The initial Board of Directors shall consist of a total one (1) person, and the name and address of the person who is to serve as an initial director is:

STELLA R. FURTADO

President
1911 N.E. 8th.CT Suite 129
Fort Lauderdale, Florida 33129

The name and address of the incorporator executing these Articles of Incorporation is:

STELLA R. FURTADO

1911 N.E. 8th CT Suite 129
Fort Lauderdale, Florida 33129

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these Articles of Incorporation this 2nd day of February, 2,001.



STELLA R. FURTADO
INCORPORATOR/ REGISTERED AGENT


I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONIBILITIES OF REGISTERED AGENT

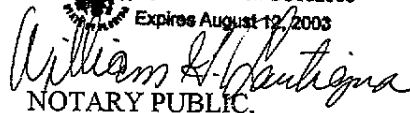
STATE OF FLORIDA,

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take Acknowledgments in the state and county set forth above, personally appeared Stella R. Furtado known to me and know by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 1st. day of November, 2000.

 My Commission CC882508
Expires August 12, 2003


NOTARY PUBLIC,

STATE OF FLORIDA, AT LARGE

My commission expires:

August 12, 2003