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# LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/10/01-01038-021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. ASSEE INVESTMENTS CORPORATION

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

Walk in

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 MAY 10 AM 10:53  
DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 MAY 10 PM 12:21

RECEIVED

FILED

Examiner's Initials

# ARTICLES OF INCORPORATION

*The undersigned incorporate(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:

**ASSEF INVESTMENTS CORPORATION**

FILED  
01 MAY 10 PM12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES II PRINCIPAL OFFICE

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

**9835 SW 72<sup>ND</sup> STREET, SUITE # 206  
MIAMI, FLORIDA 33173**

## ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

**500 SHARES \$ 1.00 PAR VALUE**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JORGE ASSEF  
9835 SW 72<sup>ND</sup> STREET, SUITE # 206  
MIAMI, FLORIDA 33173**

**ARTICLES V** **INCORPORATE(S)**

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

ALFREDO ASSEF PRESIDENT, DIRECTOR  
9835 SW 72<sup>ND</sup> STREET, SUITE # 206  
MIAMI, FLORIDA 33173

**ARTICLE VI DIRECTOR (S)**

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

ALFREDO ASSEF  
9835 SW 72<sup>ND</sup> STREET, STE 206  
MIAMI, FLORIDA 33173

JORGE ASSEF  
9835 SW 72<sup>ND</sup> STREET, SUITE # 206  
MIAMI, FLORIDA 33173

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
9<sup>TH</sup> day of MAY , 2001

	SIGNATURE	ALFREDO ASSEF	PRESIDENT, DIRECTOR
	SIGNATURE	JORGE ASSEF	SECRETARY, TREASURER
	SIGNATURE		

## Articles of Incorporation

**Filing Fee - \$35.00**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

## ASSEF INVESTMENTS CORPORATION

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

JORGE ASSEF  
(Name)  
9835 SW 72<sup>ND</sup> STREET, SUITE # 206  
(PO Box not acceptable)

MIAMI, FLORIDA 33173  
(City/State/Zip)

*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.*

JORGE ASSEF

(Signature)

05/09/2001  
(Date)

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

**FILED**

01 MAY 10 PM 12, 21

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314