

P01000057859

TRANSMITTAL LETTER

FILED

01 JUN -7 PM 5: 19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: No. 1 MULTI SERVICE CORP

(Proposed corporate name - must include suffix)

200004975712--7
-06/07/01--01073--014
*****70.00 *****70.00

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Pierre R. Maximilien
Name (Printed or typed)

9902 Hammock Blvd Apt. 106
Address

Miami, FL 33193
City, State & Zip

(305) 598 - 3271
Daytime Telephone number

D. WHITE JUN 11 2001

5✓

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of incorporation.

ARTICLE I

NAME

The name of this corporation is: NO 1 MULTI SERVICE CORP.

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ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after amended.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time are 100 shares of common stock having no par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with this corporation will begin business is not less than FIVE HUNDRED DOLLARS (500.00)

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The registered agent of this corporation is PIERRE R. MAXIMILIEN and the initial registered and principal office is 9902 Hammock BLVD Apt. 106 Miami, FL 33193. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTOR

This corporation shall have a minimum of one director and a maximum of four; and the name and address of the initial Board of Director consisting of two (2) members, is as follow:

**Pierre R. Maximilien
President**

**9902 Hammock BLVD Apt 106
Miami, FL 33193**

**Jackie Lochard
Vice President**

**401 West Palm Drive
Florida City, FL 33034**

ARTICLE VIII

OFFICER

The names of the officers of this corporation are:

**Pierre R. Maximilien
President**

**9902 Hammock BLVD Apt 106
Miami, FL 33193**

**Jackie Lochard
Vice President**

**401 West Palm Drive
Florida City, FL 33034**

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to these Articles of incorporation is:

**Pierre R. Maximilien
9902 Hammock BVLVD Apt 106
Miami, FL 33193**

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "Small Business Corporation" under Subchapter S of the Internal Revenue Code for income purposes.

**IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of June,
A. D. 2001.**



Pierre R. Maximilien

(STATE OF FLORIDA:

COUNTY OF DADE) SS:

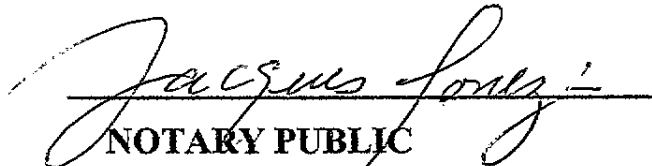
I HEREBY CERTIFY that on this 5th day of June, A. D. 2001

Before me, a notary public authorized in the State and County named above to take acknowledgements, personally appeared, PIERRE R. MAXIMILIEN, to me well known to be the person described as President and Incorporator, in and who executed the forgoing Articles of Incorporation; and acknowledged before me that he subscribed to these Articles of Incorporation, and that the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.



**Jacques Nonez
Commission # CG 813145
Expires Feb. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.**



**NOTARY PUBLIC
STATE OF FLORIDA AT LARGE**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1 The name of the corporation is: **NO. 1 MULTI SERVICE CORP.**

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

Pierre R. Maximilien

9902 Hammock BLVD Apt. 106

Miami, FL 33193

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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)

6/5/01

(Date)