

FO1000 74576

OFFICE USE ONLY (Do not enter)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004506568--9

-07/30/01--01019--023

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

OFFICE USE ONLY

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

1. BEEPERIA-HIALEAH, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ 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

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: Beeperia-Hialeah, Corp.

ARTICLE II- PRINCIPAL OFFICE

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

681 W 49 St
Hialeah, Fl 33012

ARTICLE III-SHARES

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

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock, which shall be designated of President and Vice - President.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roberto M. Ramirez Jr.
8992 NW 116 St
Hialeah, Fl 33018

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01 JUL 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA


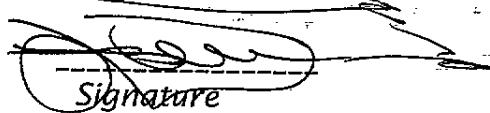
ARTICLE V- INCORPORATOR(S)

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

Roberto M. Ramirez Jr. (President)
8992 NW 116 St
Hialeah, FL 33018

Roberto J. Ramirez (Vice-President)
8992 NW 116 St
Hialeah, FL 33018

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th day of July 2001


Signature

Signature

ARTICLE VI - DIRECTOR(S)

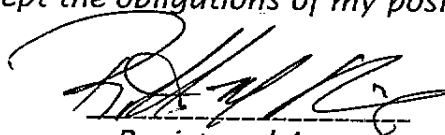
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Roberto M. Ramirez Jr. (President)
8992 NW 116 St
Hialeah, FL 33018

Roberto J. Ramirez (Vice-President)
8992 NW 116 St
Hialeah, FL 33018

CERTIFICATE OF DESIGNATIONS OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

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TALLAHASSEE FLORIDA