

PO1000076971

TRANSMITTAL LETTER

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01 AUG - 1 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BUSINESS SOLUTIONS & RESOURCES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004511243--7
-08/01/01--01060--009
*****87.50 *****87.50

Enclosed are 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: GUIDO J. DIEZ
Name (Printed or typed)

800 N.E. 90 ST. #1
Address

MIAMI FL 33138
City, State & Zip

(305) 467-6710
Daytime Telephone number

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

D. BROWN AUG - 6 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BUSINESS SOLUTIONS & RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

800 N.E. 90 ST. #1

MIAMI, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT AND EXPORT OF GOODS

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GUIDO J. DIEZ, 800 N.E. 90 ST #1 MIAMI FL. 33138, PRESIDENT

DIPANKAR BANERJEE, 7314 S.W. 148 COURT MIAMI FL 33193, SECRETARY & TREASURER

ELKIN A. DIEZ, 800 N.E. 90 ST #1 MIAMI FL 33138, VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

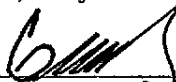
GUIDO J. DIEZ, 800 N.E. 90 ST #1 MIAMI FL. 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIPANKAR BANERJEE, 7314 S.W. 148 COURT MIAMI FL. 33193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

7-30-01

Date

7/30/01

Date

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TALLAHASSEE, FLORIDA