

# Florida Department of State

## **Division of Corporations**

Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 ECHETARY OF STATE

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# FLORIDA PROFIT CORPORATION OR P.A.

### SERVIEXCHANGE INC.

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#### 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: Serviexchange Inc.

### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 12770 NW 102 Ct.

Hialeah Gardens , FL. 33016

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock of a par value of one dollars. (\$ 1.00).

### ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is shipping merchandise, and any other lawful business activities.

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pedro N. Lopez 12770 NW 102 Ct. Hialeah Gardens, FL 33016

## ARTICLE VI INCORPORATOR(S)

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

Pedro N. Lopez 12770 NW 102 Ct. Hialeah Gardens, FL. 33016

Martha L. Lopez 12770 NW 102 Ct. Hialeah Gardens, FL. 33016 01 AUG -8 AM 11:2

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## ARTICLE VII DIRECTOR(S)

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

Pedro N. Lopez. 12770 NW 102 Ct. Hialeah Gardens, FL. 33016

Martha L. Lopez 12770 NW 102 Ct. Hialeah Gardens, FL. 33016

The undersigned incorporator's) has (have) executed these Articles of Incorporation this\_7th day of August 200/1

Signature

Marthur L. Loga.
Signatur

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## CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized 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: Serviexchange Inc.

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

Pedro N. Lopez 12770 NW 102 Ct. Hialeah Gardens, FL, 33016

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** 

DATE: 7th day of August, 2001

SECHEJARY OF STATE

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