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TRANSMITTAL LETTER

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

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-03/18/02--01080--020
*****78.75 *****78.75

SUBJECT: 911 FULL TIME SERVICES CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Isabel Mejias
Name (Printed or typed)

8362 Pines Blvd #300
Address

Pembroke Pines FL 33024
City, State & Zip

(954) 322-0891
Daytime Telephone number

FILED
STATE
SECRETARY OF CORPORATIONS
02 MAR 18 AM 11:18

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

3-22-02
WC

ARTICLES OF INCORPORATION

OF

911 FULL TIME SERVICES CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporation (Chapter 607, F.S.)

ARTICLE I

The name of the Corporation shall be:

911 FULL TIME SERVICES CORP.

ARTICLE II

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

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

917 W. 39TH ST.
MIAMI BEACH FL 33140

ARTICLE IV

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

To import, export, to do financial consultations, to purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 18 AM 11:18

ARTICLE V

The number of shares which this corporation shall have authority to issue is 500 (FIVE HUNDRED) SHARES at \$10.00 per value.

Unless otherwise states in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ISABEL MEJIAS
8362 PINES BLVD
#300
PEMBROKE PINES FL 33024

ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) President and four (4) Directors , the names and addresses of the persons who are to serve as initial directors are:

PRESIDENT: BEATRIZ E. SALDAÑA
917 W. 39 ST.
MIAMI BEACH FL 33140

DIRECTOR: ALVARO HERNANDEZ
917 W. 39th St
MIAMI BEACH FL 33140

DIRECTOR: LUIS E. CHIMARAS
917 W. 39 St
MIAMI BEACH FL 33140

DIRECTOR: SOFIA A. CHIMARAS
917 W. 30th St.
MIAMI BEACH FL 33140

DIRECTOR: GUSTAVO E. CHIMARAS
917 W. 39 St.
MIAMI BEACH FL 33140

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ISABEL MEJIAS
8362 PINES BLVD.
#300
PEMBROKE PINES FL 33024

The undersigned has executed these Articles of Incorporation this ____14th ____day of March, 2002.



INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT