

P02000047886

Requester's Name

Address

Phone #

THALES PROPERTIES, INC.
7930 W. 26th AVENUE, SUITE #1
HIALEAH, FL. 33016

200005359832--0
-04/26/02--01051--015
*****87.50 *****87.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

02 APR 26 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

05-01-02
Examiner's Initials

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: **THALES PROPERTIES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 7930 WEST 26th AVENUE, SUITE #1 /
HIALEAH, FL. 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE CORPORATION SHALL
ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED (100) SHARES OF COMMON STOCK
EACH SHARE HAVING A PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es): The officers of the Corporation shall be:

President: PEDRO F. SANCHEZ
680 Sandcreek Circle,
WESTON, FLORIDA, 33327

V-President: JESUS A. SANCHEZ
7035 SW 161st PLACE
MIAMI, FLORIDA, 33193

Secretary: ODALYS SANCHEZ
680 Sandcreek Circle,
WESTON, FLORIDA, 33327

Treasurer: MARIA C. SEVILLA
7035 SW 161st PLACE
MIAMI, FLORIDA, 33193

Whose address shall be the same as the principal office of the Corporation

02 APR 26 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI REGISTERED AGENT

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

PEDRO F. SANCHEZ

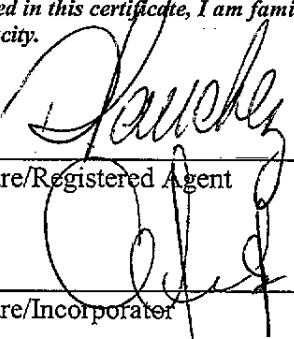
Whose address shall be the same as the principal office of the Corporation: 7930 WEST 26th AVENUE, SUITE #1 /
HIALEAH, FL. 33016

ARTICLE VII INCORPORATOR:

The name and address of the Incorporator is:

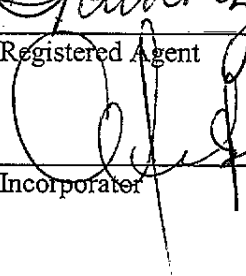
SALVADOR CHABO
(CHABO ACCOUNTING SERVICES)
442 WEST 70 STREET
HIALEAH, FLORIDA 33014

.....
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

April-22-02
Date



Signature/Incorporator

04/22/02
Date