

P02000063661

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

FILED  
02 JUN -7 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: M& I EXPRESS& MULTI SERVICES INC.  
1320 W. CENTRAL BLVD  
ORLANDO, FLORIDA 32805

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to Reservation # \_\_\_\_\_], dated 06/05/2002

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>
 TOTAL	 122.50

200005725452-4  
-06/07/02-01041-010  
\*\*\*\*222.50 \*\*\*\*\*78.75

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

  
Incorporator  
MERLUCIER OLIZIA

DB 6/10

ARTICLES OF INCORPORATION

OF

M&I EXPRESS & MULTI SERVICES INC.

FILED  
02 JUN -7 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ONE: The name of the corporation is M&I EXPRESS & MULTI SERVICES INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 1320 W. CENTRAL BLVD  
ORLANDO, FLORIDA 32805

The general purpose or purposes for which this corporation is being formed is/are to operate a Multiservices company including Tax Preparation, Document Preparation, Translation, Consulting and any other lawful activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is  
ONE THOUSAND (1,000) common shares  
having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name	Address
<u>MERLUCIER OLIZIA</u>	<u>1320 W. CENTRAL BLVD</u> <u>ORLANDO, FLORIDA 32805</u>

The Internal Affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adopted at the meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of Directors is 1 and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
MERLUCIER OLIZIA	<u>1320 W. CENTRAL BLVD</u> <u>ORLANDO, FLORIDA 32805</u>

EIGHT: The name and address of the sole incorporator is:

<u>Name</u>	<u>Address</u>
MERLUCIER OLIZIA	<u>1320 W. CENTRAL BLVD</u> <u>ORLANDO, FLORIDA 32805</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 06-05-2002

MERLUCIER OLIZIA

---

ARTICLE NINE (IX):

SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the business of the Corporation until those elected at the organizational meeting, are:

MERLUCIER OLIZIA.  
1320 W. CENTRAL BLVD  
ORLANDO, FLORIDA 32805

1000 Shares

STATE OF FLORIDA

COUNTY OF SEMINOLE

FILED  
02 JUN -7 AM 10:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized  
in the state and county named above to take acknowledgments, personally appeared  
MERLUCIER OLIZIA. known to be the person described  
as the subscriber in, and who executed the foregoing Articles of Incorporation, and  
acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

05 day of JUNE, 2002.

  
Notary Public

My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above  
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of  
the Florida Statutes.



