OFFICE US <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): RECORDS MANAGEMENT, INC. (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2.06 Walk in Certified Copy Will wait Mail out Photocopy Certificate of Status AMENUMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other OTHER FILNGS REGISTRATION! QUALIFICATION Annual Report Foreign Fictitious Name Limited/Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

## 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:

SYSTEMATIC RECORDS MANAGEMENT, INC.



## ARTICLE II – PRINCIPLE OFFICE

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

4391 SW 15 STREET MIAMI, FL 33134

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 SHARES

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAIME E. POZO 4391 SW 15 STREET MIAMI, FL 33134

#### ARTICLE V - INCORPORATOR

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

JAIME E. POZO 4391 SW 15 STREET MIAMI, FL 33134

The undersigned incorporator has executed these Articles of Incorporation this 12th day of

Signature

<u>June</u> 2002.

ARTICLE VI - DIRECTOR(S)

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

JAIME E. POZO, PRESIDENT 4391 SW 15 STREET MIAMI, FL 33134

DARIO RESTREPO, VICE PRESIDENT 17 BAY HEIGHTS DRIVE MIAMI, FL 33133

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statues related 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 Signature