

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

LOPEZ-RESTREPO SERVICE CORPORATION

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### LOPEZ-RESTREPO SERVICE CORPORATION

03 JAN 30 AM 8: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLEI

#### NAME

The name of the corporation (hereinafter called the "Corporation") is LOPEZ-RESTREPO SERVICE CORPORATION

#### ARTICLEII

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

805 SW 30 Street, Unit G Fort Lauderdale, Florida 33315-3041

#### ARTICLE III

#### CAPITAL STOCK

The capital stock of the corporation shall consist of one thousand (1,000) shares of common stock, par value \$.001 per share, all of which shall be Common Stock. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be cutitled to one vote for each share on all matters on which shareholders have the right to vote.

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# ARTICLE IV

#### REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be Gerstein & Gerstein Attorneys, P.A., 700 S Federal Highway, Suite 200, Boca Raton, Florida 33432 and the initial registered agent for the Corporation at that address shall be William Gerstein.

### **ARTICLE V**

# INCORPORATOR

The name and street address of the person signing these Articles of incorporation are:

Name

Address

William Geratein

700 S Federal Hwy, Suite 200 Boca Raton, FL 33432-6128

#### ARTICLE VI

#### **DIRECTORS**

The following persons are designated to constitute the Board of Directors of the Corporation, to hold office for the ensuing year and until a successor is or successors are chosen and qualified:

JULIANA RESTREPO 805 SW 30 Street, Unit G Fort Lauderdale, Florida 33315-3041

JOSUE G. LOPEZ 805 SW 30 Street, Unit G Fort Lauderdale, Florida 33315-3041 H05000034856

# ARTICLE VII

# **OFFICERS**

The following persons are appointed to the offices set opposite their respective names, to serve for one year and until their successors are chosen and qualify:

# JULIANA RESTREPO - PRESIDENT and SECRETARY 805 SW 30 Street, Unit G

Fort Lauderdale, Florida 33315-3041

# JOSUE G. LOPEZ - VICE PRESIDENT and TREASURER

805 SW 30 Street, Unit G Fort Lauderdale, Florida 33315-3041

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 2003.

William Gerstein

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#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for LOFEZ-RESTREPO SERVICE 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.

DATE: January 28, 2003

William Gerstein

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