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|---|--|
| DATE:1 2,1 | |
| TO: DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 | |
| TALLAHASSEE, FL 32314 | |

TRANSMITTAL LETTER

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SUBJECT: FILING OF CORPORATION:

LOYAL SERVICES CORPORATION

DEAR SIRS:

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ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78.75.

PLEASE RETURN PAPERWORK AS SOON AS POSSIBLE.

YOUR COOPERATION IS FULLY APPRECIATED.

| YOURS | |
|------------------------------|-------|
| | |
| | |
| SALOMON J. CARDENAS, PRESIDE | SNT - |



ARTICLES OF INCORPORATION

OF 🗔

LOYAL SERVICES CORPORATION

ARTICLE I - NAME The name of the Corporation is: LOYAL SERVICES CORPORATION ARTICLE II - DURATION This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business for profit permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The name and street address of the initial registered office of this Corporation and its principal $a\overline{d}dress$, which is the same as its mailing address is:

> JAVIER GARCIA RAMĪREZ 2770 STORTER AVE. NAPLES, FL 34112 USA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (01) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

JAVIER GARCIA RAMIREZ 2770 STORTER AVE. NAPLES, FL 34112 USA

Director/President,
 VicePresident, Secretary,
 and Treasurer.

ARTICLES VII - BY TAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer of Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sales for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE X - INCORPORATOR

The name and address of the person signing these articles is:

> JAVIER GARCIA RAMIREZ 2770 STORTER AVE. --NAPLES, FL 34112 USA

> > ARTICLE XI - AMENDMENT

This Corporation reserves the right tomamend or repeal any provisions contained in the Article of Incorporation, in accordance with the provisions of the Florida General Corporation Act. IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $\frac{23}{2}$ day of $\sqrt{1}$ 2003. Signature <u>Aquini</u> <u>-aefacice</u> Name: JAVIER GARCIA RAMIREZ The foregoing instrument was acknowledged before me this $\frac{2320}{DAY}$ DAY of $\frac{AN}{DAN}$, 2003 by: JAVIER GARCIA RAMIREZ, who has produced: A FLORIDA ID.#: R562#427-77-287-0 as identification and who did Not take an oath. , GARDENAS OFFICIAL NOTARY SE (Signatu SALOMON J CARDENAS Salomon J. Cardenas, Notary Public

ACCEPTANCE OF REGISTERED AGENT

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Seal

COMMISSION NUMBER

DD111585 MY COMMISSION EXPIRES PR. 23.2006

DATED THIS 23 DAY OF JAN. 2003. Signature A Dune Upun Name: JAVIER GARCIA RAMIREZ