P0300024470

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Cerumotes of Status

Special Instructions to Filing Officer:

Office Use Only



400013080444

02/27/03--01064--006 **70.00

O3 FEB 27 M 9: 45
SECRETARY OF STATE

212

754-422-9668

Victor F. Pelaez 6301 Falls Circle Drive North, Apt. 106 Lauderhill, FL 33319

February 21, 2003

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

Subject: Aboard On Time, Inc

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

From: Victor F. Pelaez 6301 Falls Circle Drive North, Apt. 106 Lauderhill Worth, FL 33319 (954) 714-9469

Articles of Incorporation

<u>Of</u>

Aboard On Time, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Aboard On Time, Inc.

Article II Principle Office

The principle place of business and mailing address of this corporation shall be:

6301 Falls Circle Drive North, Apt. 106 Lauderhill, FL 33319

Article III Capital Stock

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

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Victor F. Pelaez 6301 Falls Circle Drive North, Apt. 106 Lauderhill, FL 33319 O3 FEB 27 AN 9: 45
SECRETARY OF STATE
TALL AHASSEE FOR COMM.

Article V Incorporator

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

Victor F. Pelaez 6301 Falls Circle Drive North, Apt. 106 Lauderhill, FL 33319

Article VI Directors

The name and street address of the directors of this corporation are as follows:

Victor F. Pelaez 6301 Falls Circle Drive North, Apt. 106 Lauderhill, FL 33319

Article VII Purpose

The purpose of this corporation is to engage in consulting services or any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 21st day of February 2003.

Signature/Title⁄

<u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Aboard On Time, Inc.

2. The name and address of the registered agent and office is:

Victor F. Pelaez 6301 Falls Circle Drive North, Apt. 106 Lauderhill, FL 33319

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Signature:

Date: ___

O3 FEB 27 AH 9: 45
SECRETARY OF STATE
TALLAR SEEF F. STATE