Division of Corporations

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Florida Department of State

Division of Corporations **Public Access System**

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TAMPA BAY BUSINESS SERVICES, INC.

Certificate of Status	0
Certified Copy	L
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

TAMPA BAY BUSINESS SERVICES, INC.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

TAMPA BAY BUSINESS SERVICES, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

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SECRETARY OF STATE
TALL AHASSEF, FLORID

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ARTICLEY

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

JACKELINE JIMENEZ 10605 S.W. 79 PL. Miami, Fl. 33156

ARTICLE VI

The initial Board of Director shall consist of two persons and the name of these persons who are to serve as its initial directors shall be:

MICHAEL LITTLE

PRESIDENT, SECRETARY

JACKELINE JIMENEZ

TREASURER

ARTICLE VII

The name and address of the incorporators executing these Articles of Incorporation is:

JACKELINE JIMENEZ

MICHAEL LITTLE

10605 S. W. 79 PL.

10605 S. W. 79 PL.

MIAMI FLORIDA 33156

MIAML FLORIDA 33156

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of March 2003.

ACKELINE XXX

MICHAEL LITTLE

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

TAMPA BAY BUSINESS SERVICES, INC. (Name of Corporation)

desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

JACKELINE JIMENEZ 10605 S. W. 79 PL. MIAMI, Fl. 33156

(Street address and number of building, Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature
Register Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COUNTY OF DADE

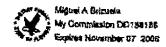
BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared JACKELINE JIMENEZ and MICHAEL LITTLE, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5^{TH} day of March 2003.

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:



FILED
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SECRETARY OF STATE
SECRETARSEE, FLORIDA

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