

P03000072768

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000223831 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
03 JUL -1 AM 8:02
RECEIVED
TALLAHASSEE, FL

**FLORIDA PROFIT CORPORATION OR P.A.
ONE SOURCE RETAIL MAINTENANCE SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

✓

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is One Source Retail Maintenance Services, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of building maintenance, repairs and services.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY:

FILED
03 JUL - 1 AM 8:02
RECEIVED
JUL 1 1962

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 338 Hialeah Drive; Suite 6; Hialeah, Florida 33010 and the name of its initial registered agent is Mercy Garcia.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is three(3). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Marcy Garcia	558 Hialeah Drive; #6 Hialeah, Florida 33010
Paul Garcia	558 Hialeah Drive; #6 Hialeah, Florida 33010
Jorge Garcia	558 Hialeah Drive; #6 Hialeah, Florida 33010

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Marcy Garcia	558 Hialeah Drive; #6 Hialeah, Florida 33010

Executed by the undersigned at MIAMI, FLORIDA
on July 1, 2003

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First-That One Source Retail Maintenance Services, Inc
(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA
(FLORIDA)

with its principal office, as indicated in the articles of incorporation at City of Hialeah county
(CITY)

of DADE, State of FLORIDA
(COUNTRY) (STATE)

has named Mercy Garcia
(NAME OF RESIDENT AGENT)

located at 558 Hialeah Drive, Unit #6, Hialeah, FL 33010
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA, County of DADE
(CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (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.

BY Mercy Garcia
SIGNATURE
REGISTERED AGENT
AND
INCORPORATOR
Mercy Garcia