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13 AUG -4 PN 2:03 RECRETARY OF STATE ALL ALLASSEE FLORINA

TRANSMITTAL LETTER

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

SUBJECT: EXP	RESS SECRETARY SERVI	•	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee		S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: A	NA H. JACOBO		
	Name	(Printed or typed)	
	13713 SW 9TH STREET		
	Ž.	Address	
	MIAMI, FL 33184		
	Čity,	State & Zip	
	305-216-6209		· · · · · · · · · · · · · · · · · · ·
	Daytime T	elenhane number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: EXPRESS SECRETARY SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 13713 SW 9TH STREET MIAMI, FL 3384

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: BOOKKEEPING, FILING, COLLECTIONS

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): ANA H. JACOBO, PRESIDENT 13713 SW 9TH STREET MIAMI, FL 33184

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: FRANCISCO GARCIA 420 SW 7TH AVENUE # 4

MIAMI, FL 33130

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ANA H. JACOBO 13713 SW 9TH STREET MIAMI, FL 33184

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

7-31-2003

Y-31-2003

Date

eur 10. gaco

ana H. Jacobs

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