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#### TRANSMITTAL LETTER

Department of State 01-27-04 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

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

(407) 263 - 3000 Daytime Telephone number

# ARTICLES OF INCORPORATION OF SOARES CORPORATION INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

### 1. ARTICLE | Name.

The name of the corporation shall be:

SOARES CORPORATION INC.

# 2. ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 238 Wilshire Boulevard, Suite 153

Casselberry, Florida 32707

### 3. ARTICLE III PURPOSE

The purpose for which the corporation is organized is to include the transaction of any or all-lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## 4. ARTICLE IV TERM

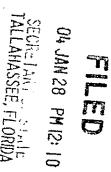
This corporation shall have perpetual existence.

# 5 ARTICLE V SHARES

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.

# 6. ARTICLE VI CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars.



# 7. ARTICLE VII INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial director is:

#### **ALEX FRANCIS SOARES**

238, Wilshire Blvd. Suite 153, Casselberry, Florida.

All decisions of the Board will be by majority vote.

#### 8. ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. The Board as deemed necessary may appoint other officers, assistants and agents.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officer who are to serve until the first election is:

ALEX FRANCIS SOARES....President, Secretary/Treasurer

# 9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

238 Wilshire Blvd. Suite 153 Casselberry, Florida 32707

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

**ALEX FRANCIS SOARES Registered Agent** 

this capacity

Date



# 10. ARTICLE X INCORPORATOR

The name and Post Office address of the subscriber of these Articles of Incorporation is:

# **ALEX FRANCIS SOARES**

238 Wilshire Blvd. Suite 153 Casselberry, Florida 32707

ALEX FRANCIS SOARES / Incorporator

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.

F.	The	foregoing	instrum	ent was	acknow	ledged	before	me	this 24	≥/( day	of
Ja	nu	my.	2004	by	ALEX	FRA	NCIS	SO.	ARES	produc	ced
				_as identi	fication ar	d who	did take	an o	ath and	say that	he
execu	ted the	foregoing	Articles o	of Incorpo	ration, and	d that th	e facts a	ilege	d in said	Articles	are
true ar	nd con	rect.									

**NOTARY PUBLIC** 

foned in me nessence

My commission expires:

Attaché (Cons & Lab) Embassy of India Doha (Qatar)