

P04000052682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

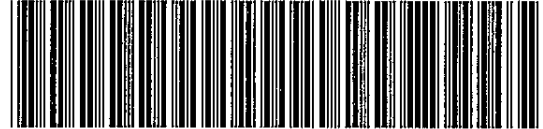
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 25 AM 10:46

FILED

03/23/04--01091--012 **78.75

SECRETARY OF STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

04 MAR 23 AM 11:17

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204-11700
4/2/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. P.O.S. ALL SERVICES, CORP.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 1.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2004

LAZARUS

SUBJECT: P.O.S. ALL SERVICES, CORP
Ref. Number: W04000011761

We have received your document for P.O.S. ALL SERVICES, CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 604A00019568

RECEIVED
04 MAR 25 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:
P.O.S. ALL SERVICES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
7147 SW 8TH STREET
MIAMI, FLORIDA 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
SALES, REPAIRS AND SERVICES OF POINT OF SALES EQUIPMENTS

ARTICLE IV SHARES

The number of shares of stock is:
ONE HUNDRED SHARES @ ONE DOLLAR EACH (\$1.00)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose D. Vela
8895 SW 147 Avenue # 1217
Miami, Florida 33196

Juan Rodriguez
15240 SW 55 Terrace
Miami, Florida 33185

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Jose D. Vela
8895 SW 147 Avenue # 1217
Miami, Florida 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose D. Vela
7147 SW 8TH. STREET
MIAMI, FLORIDA 33144

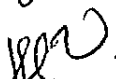
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03/19/2004

Date



Signature/Incorporator

03/19/2004

Date

FILED
04 MAR 25 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA