

P04000119941

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.

(((H04000168941 3)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 18 PM 3:09

FILED

FLORIDA PROFIT CORPORATION OR P.A.

RELAG CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
FOR
RELAG CORP.

ARTICLE I

The name of the Corporation shall be:

RELAG CORP.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

14280 S.W. 16 TERR.
Miami, Florida 33175

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 SHARES

ARTICLE IV

The name and address of the initial registered agent is:

GIUSEPPE COSENTINO
14280 S.W. 16 TERR.
MIAMI, FLORIDA 33175

FILED
04 AUG 18 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

This corporation shall have officers and directors initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

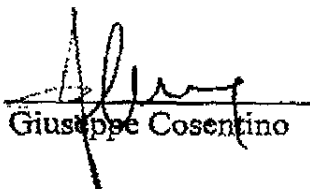
GIUSEPPE COSENTINO
14280 S.W. 16 TERR.
MIAMI, FLORIDA 33175

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation is:

GIUSEPPE COSENTINO
14280 S.W 16 TERR.
MIAMI, FLORIDA 33175

The undersigned has executed these Articles of Incorporation the 17th Day of August, 2004.


Giuseppe Cosentino

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is:

RELAG CORP.

2. The name and address of the registered agent and office is:

GIUSEPPE CONSENTINO
14280 S.W. 16 TERR.
MIAMI, FLORIDA 33175

SIGNATURE: 

TITLE: President

DATE: August 17, 2004

FILED
04 AUG 18 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: August 17, 2004