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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

# FLORIDA PROFIT CORPORATION OR P.A.

#### SARCOS MAINTENANCE INC.

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## Articles of Incorporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 1:

Name of Corporation: SARCOS MAINTENANCE INC.

Address of Corporation: 801 STARLIGHT COVE DR., # 103 ORLANDO, FL 32828

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 7,500, with a par value of 0.

Article 3:

REGISTERED AGENT: LUIS JESUS SARCOS

REGISTERED OFFICE: 801 STARLIGHT COVE PR., # 103 **ORLANDO, FL 32828** 

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) LUIS JESUS SARCOS, 801 STARLIGHT COVE DR., # 103, ORLANDO, FL 32828 2. (V) JEANNETTE SARCOS, 801 STARLIGHT COVE DR., # 103, ORLANDO, FL 32828 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

**LUIS JESUS SARCOS** 

801 STARLIGHT COVE DR., # 103

ORLANDO, FL 32828

In witness whereof, I have subscribed my name:

Signature of Incorporator

## H04-197905

PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11<sup>TH</sup> STREET, MIAMI, FL. 33136, (305) 358-2571