

P04000153676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

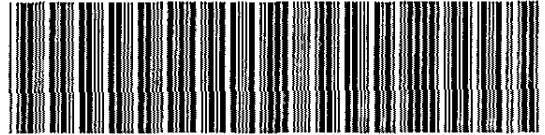
(Document Number)

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Certificates of Status _____

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Office Use Only



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STATE
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 NOV 10 AM 10:35

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 10 PM 12:37

FILED

5

11-10

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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

1. B & S solutions Corporation

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ 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 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

Articles of Incorporation
Of
B & S SOLUTIONS CORPORATION

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of incorporation:

ARTICLE I

The name and address of the corporation:

B & S SOLUTIONS CORPORATION
1140 Nightingale Avenue
Miami Springs, FL 33166

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D Luis B. Duenas 1140 Nightingale Avenue Miami Springs, FL 33166

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

| Name | Address | Shares |
|-----------------------|--|-------------|
| Luis B. Duenas | 1140 Nightingale Avenue Miami Springs, FL 33166 | 100% |

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Luis B. Duenas
1140 Nightingale Avenue
Miami Springs, FL 33166

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

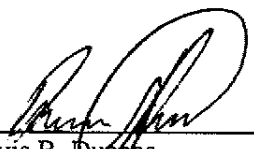
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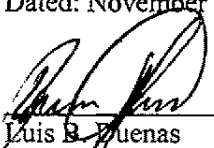
ARTICLE IX

The name and address of the initial registered agent is:

Luis B. Duenas
1140 Nightingale Avenue
Miami Springs, FL 33166



Luis B. Duenas
Incorporator
Dated: November 9, 2004



Luis B. Duenas
Registered Agent
Dated: November 9, 2004

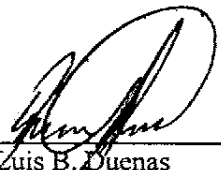
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION – REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

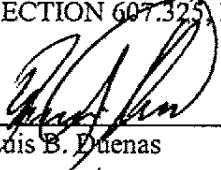
The name of the corporation is: **B & S SOLUTIONS CORPORATION**
The name and address of the registered office is:

B & S SOLUTIONS CORPORATION
1140 Nightingale Avenue
Miami Springs, FL 33166



Luis B. Duenas
Registered Agent
Dated: November 9, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTURE AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Luis B. Duenas
Incorporator
Dated: November 9, 2004