

P05000020221

S. CEREZO
12856 Coverdale Dr.
Tampa, FL 33624

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 24, 2005

SAMUEL CEREZO
12856 COVERDALE DR.
TAMPA, FL 33624

SUBJECT: SAMUEL CEREZO INC.
Ref. Number: W05000003691

We have received your document for SAMUEL CEREZO INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 305A00004695

Change to January 10, 2005
Samuel Cerezo

05 FEB -7 PM 3:03

ARTICLES OF INCORPORATION
OF
SAMUEL CEREZO INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

Article I – Name

The name of the corporation shall be: SAMUEL CEREZO INC.

With principal and registered offices at: 12856 COVERDALE DR. TAMPA, FL. 33624

Article II – Nature of Business

This corporation may engage in or transact any or all-lawful activities permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

Article III – Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7500) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

Article IV – Term of Existence

This Corporation is to exist perpetually.

Article V – Office Directors

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors elected are:

SAMUEL CEREZO

12856 COVERDALE DR.
TAMPA, FL. 33624

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Article VI – Incorporators:

The names and addresses of the incorporators to these articles of incorporation are:

SAMUEL CEREZO, 12856 COVERDALE DR. TAMPA, FL. 33624

Article VII – Commencement Date:

Corporation effective date shall be: ~~JANUARY 10, 2006~~ ^{sk}
JANUARY 10, 2005 sk

Signatures of Incorporators

Samuel Cerezo

Date 1-11-05

Date _____

Date _____

State Of Florida
County of Hillsborough

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/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.

1. The name of the corporation is: SAMUEL CEREZO INC.
2. The name and address of the registered agent and office is:

12856 COVERDALE DR. TAMPA, FL. 33624

Signature *Samuel Cerezo*
(Corporate Officer)

Title: President

Date 1-11-05

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 FURTHER 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.

Signature *Samuel Cerezo*

Date 1-11-05

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