

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.

(((H050002873363)))

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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146

Fhone : (305)444-4994 Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

SPEEDTEL ACCESSORIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Lingtropic Filipa, Tappu

https://efile.sunbiz.org/scripts/efilcovr.exe

12/16/2005

(((H05000287336)))

ARTICLES OF INCORPORATION OF

SPEEDTEL ACCESSORIES, INC.

05 DEC 16 PM 1: 00

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be:

SPEEDTEL ACCESSORIES, INC.

The principal place of business of this corporation shall be: 10425 N.W. 37TH TERRACE DORAL, FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business 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 value that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10 00 EACH.

<u>ARTICLE IV TERM OF EXISTENCE</u>

This corporation is to exist perpetually,

(((H05000287336)))

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JOSE G. SOSA

PRESIDENT

5142 N.W 114TH AVE DORAL, FL 33178

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (as) of the incorporator(s) to this articles of incorporation is (are):

JOSE G. SOSA

5142 N.W. 114TH AVE DORAL, FL 33178

ARTICLE VILEFECTIVE DATE

The effective date for this corporation will be January 1st, 2006

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16TH of DECEMBER of 2005

Signature(s) of Incorporator(s)

(((H05000287336)))

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.

The name of the corporation:
SPEEDTEL ACCESSORIES, INC.
The name and address of the registered agent and office is: JOSE G. SOSA
5142 N.W. 114 ¹⁸ AVE DORAL, FL 33178
(CITY / STATE / ZIP)
SIGNATURE FRESIDENT
DATE 12-16-2005

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	12-16-2005	G.	5054	05	
DATE	··				
			25	DEC.	i
			SEY	16	-
			17 C	70	į. Į
			<u>_</u> 5		
			が対	= (フ
			DA A	00	