

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

S.E.A.L. STAFFING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Articles of Incorporation
of
S.E.A.L. STAFFING CORP.

# FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article 1. Name

The name of this Florida corporation is:

S.E.A.L. STAFFING CORP.

Article II. Address

The malling address of the Corporation is:

S.E.A.L. STAFFING CORP. 8500 S.W. 212 ST., #104 MIAMI, FL 33189

#### Article III. Address

The principle address of the Corporation is:

S.E.A.L. STAFFING CORP. 8500 S.W. 212 ST., #104 MIAMI, FL 33189

#### Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

CAROLINA LEGUIZAMO 8500 S.W. 212 ST., #104 MIAMI, FL 33189

#### Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be inaxeased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Carolina Leguizamo - 8500 S.W. 212 St., #104, Miami, FL 33189 Vica-President - Sergio Campos - 8500 S.W. 212 St., #104, Miami, FL 33189 Secretary/Treasurer - Luis Perez - 8500 S.W. 212 St., #104, Miami, FL 33189 Director - Elizabeth Gonzalez - 8500 S.W. 212 St., #104, Miami, FL 33189

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172 (305)477-1988

#### Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

## Article VIII. Incorporator

The name and address of the incorporator is:

CAROLINA LEGUIZAMO 8500 S.W. 212 ST., #104 MIAMI, FL 33189

### Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filling.

The authorized representative of the incorporator executed the Articles of Incorporation on March 22, 2007.

CAROLINA LEGUIZAMO

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: S.E.A.L. STAFFING CORP.

REGISTERED AGENT: CAROLINA LEGUIZAMO 8500 S.W. 212 ST., #104 MIAMI, FL 33189

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CAROLINA LEGUIZAMO Registered Agent