

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.

(((H07000169832 3)))



H07000169B323ABC3

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE
SECRETARY OF STATE

TAIL AND SSEE, FLORID!

FLORIDA PROFIT/NON PROFIT CORPORATION

acosta services solutiion, inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

104-53-5001° 15:00

EMPIRE

H07000169832

ARTICLES OF INCORPORATION OF

ACOSTA SERVICES SOLUTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ACOSTA SERVICES SOLUTION, INC

1001 JUN 29 P 12: 56
SECKETARY OF STATE
LLAGASSEE, FLORIDA

ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 11675 West 56 Street Hialeah, Florida 33012

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ 7751 SW 26TH STREET MIAMI, FLORIDA 33155

1407000169832

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to theses Articles of incorporation is (are):

PAVEL ACOSTA - President/Secretary - 1675 West 56 Street Hialeah. Florida 33012

The undersigned has(have) executed the day of	nese Articles of Incorporation this 27 -
	- Hoosh
•	Signature/Title Pavel Acosta/Pres/Secr.
	Signature/Title
	Signature/Title
State of FLORIDA —. County of MIRADI DARE—	
County of Minani DARE-	•
The foregoing instrument was acknowledge of	Gledged and swom to before me the 27 WEV HOUSTA ACOSA Seavices Toleran De
	My commission Expires:

P.03/04

Notary Public State of Florida Nancy Ortz My Commission DD423873 Expires 06/19/2009

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant The provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

- 1. The name of the corporation is: ACOSTA SERVICES SOLUTION, INC.
- 2. The name and address of the register agent and office is:

NANCY ORTIZ 7751 SW 26 STREET MIAMI, FLORIDA 33155

SIGNATURE

(corporate officer) Pavel Acosta

TITLE PRESIDENT

DATE June 27, 2007

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINT---MENT AS REGIRSTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURA

DATE

JUNE 27, 200

H07000169832