

PO 80000006675

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☐ PICK-UP

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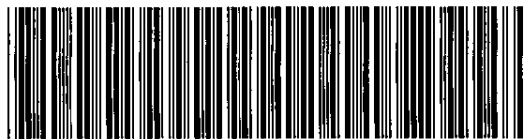
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 JAN 17 AM 10:48
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 JAN 17 A 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-81-1

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

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

1. IN & OUT SERVICES INTERNATIONAL
(Corporation Name) (Document #)
2. CORPORATION
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION FOR THE PURPOSES HERINAFTER STATED, UNDER AND PURSUANT TO THE PROVISIONS OF THE SEVERAL ACTS OF LEGISLATURE OF THE STATE OF FLORIDA, DO HEREBY SUSCRIBE TO THIS CERTIFICATE OF INCORPORATION.

FIRST: THE NAME OF THE CORPORATION SHALL BE:

IN & OUT SERVICES INTERNATIONAL CORPORATION

THE CORPORATION PRINCIPAL OFFICE AND ITS MAILING ADDRESS WILL BE AS FOLLOWS:

6313 N.W. 97th. Ave.
Miami, Fl. 33178

SECOND: THE EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL. CORPORATE EXTISTENCE SHALL BEGIN UPON THE FILLING OF THE ARTICLES OF INCORPORATION BY THE DEPARMENT OF STATE.

THIRD: THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

FOURTH: THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUN OF FIVE HUNDRED (500) SHARES OF STOCK. THE SHARES OF STOCK AUTHORIZED SHALL BE COMMON STOCK HAVING A PAR VALUE OF ONE AND NO/100'S DOLLAR PER SHARE

INITIAL STOCKHOLDERS ARE:

NAME	POST OFFICE	NO. OF SHARES
Nelson A. Guillen	3115 N.W. 100 COURT MIAMI, FL 331	250
Giancarlos Fortino	7840 N.W. 116 th . Ave Miami, Fl. 33178	250

FIFTH: THE CORPORATION'S INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA SHALL BE:

ISIDRO J. GUILLEN: 2731 SW 130 TERRACE, MIRAMAR, FL 33027

SIX: THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS OF NOT FEWER OF ONE, NOT MORE THAN FIVE DIRECTORS. THE NAME AND ADDRESS OF INITIAL BOARD OF DIRECTORS ARE:

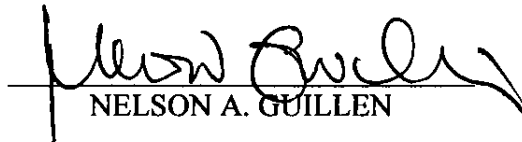
OFFICE	NAME	POST OFFICE
PRESIDENT	NELSON A. GUILLEN	3115 N.W. 100 COURT MIAMI, FL. 33172-5916
VICE-PRESIDENT	GIANCARLOS FORTINO	7840 N.W. 116 AVE MIAMI, FL. 33178

THE MEMBERS OF THIS BOARD OF DIRECTORS HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL HAVE QUALIFY.

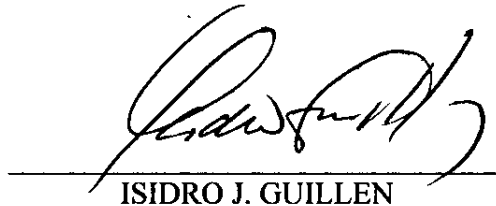
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CERTIFICATED DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

PERSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE UNDERSIGNED
HEREBY DESIGNATES, ISIDRO J. GUILLEN AS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE.


NELSON A. GUILLEN

THE UNDERSIGNED HEREBY ACCEPTS THE FOREGOING DESIGNATION AS
REGISTERED AGENT FOR SERVICES OF PROCESS WITHIN THE STATE OF
FLORIDA, AND AGREES TO COMPLY THE PROVISIONS OF THE LAW
APPLICABLE TO SAID DESIGNATION.


ISIDRO J. GUILLEN