

PO80000 14029

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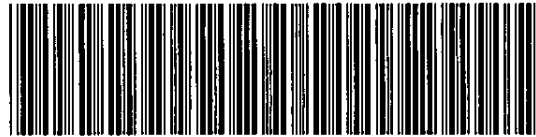
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 FEB -8 AM 10:48
FILED
08 FEB 8 PM 2:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2008

LAZARUS

SUBJECT: AIS RELIABILITY SERVICES INC
Ref. Number: W08000007044

We have received your document for AIS RELIABILITY SERVICES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 708A00008624

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. AIS RELIABILITY SERVICES INC
(Corporation Name) (Document #)

2. _____
(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

ARTICLES OF INCORPORATION

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: AIS RELIABILITY SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

5805 BLUE LAGOON DR STE #300
MIAMI, FL 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: SIX (600) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

L & J MANAGEMENT CORPORATION
5805 BLUE LAGOON DR. STE #300
MIAMI, FL 33126

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

OSCAR JIMENEZ YENNY
RUFINO TAMAYO 2017 COLONIA CONTRY LAS AGUILAS
GUADALUPE N.L.MEXICO.64860

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ROGER RAFAEL JUSTINIANO RAMIREZ⁷ (PRESIDENT)
AVE.BENI 5 ANILLO URB.HACIENDA II 318B SANTA CRUZ DE LA SIERRA,BOLIVIA
LEONARDO MARCELO RIVEROS ARAMAYO (VICE PRESIDENT)
URB.CIUDAD JARDIN CALLE LOS GLADIOLOS no 12
SANTA CRUZ DE LA SIERRA,BOLIVIA

OSCAR JIMENEZ YENNY (SECRETARY) RUFINO TAMAYO 2017 COLONIA
CONTRY LAS AGUILAS, GUADALUPE N.L. MEXICO 64860

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 03 day of FEBRUARY 2008



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida,

1. The name of the corporation is:
 AIS RELIABILITY SERVICES INC
2. The name and address of the registered agent and office is
 L & J MANAGEMENT CORPORATION
 (NAME)
 5805 BLUE LAGOON DR. STE # 300
 (P.O. BOX NOT ACCEPTABLE)
 MIAMI, FL 33126
 (CITY/STATE/ZIP)