

08/27/2010 13:54

3054851098

BERRIZ & GIRALDO

PAGE 01
Page 1 of 2

P10000070911

Florida Department of State
Division of Corporations
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.

(((H10000192292 3)))



H100001922923ABC-

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) 617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

10 AUG 27 AM 9:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
B.W.S., INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

10 AUG 27 PM 3:05
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H100001922923.

ARTICLES OF CORPORATION
OF

B.W.S., INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

B.W.S., INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

B.W.S., INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

H100001922923.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 27 AM 9:16

H100001922922.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**YASEL MOREJON
890 SW 129 PL # 201
MIAMI, FL. 33184**

The principal office shall be:

**890 SW 129 PL # 201
MIAMI, FL. 33184**

H1 00001922922.

H100001922923.

ARTICLE VI

The initial Board of Directors shall consist of a total of ~~ONE(01)~~ person, and the name and address of the person who is to serve as an initial director is:

YASEL MOREJON
890 SW 129 PL # 201
MIAMI, FL. 33184

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

YASEL MOREJON
890 SW 129 PL # 201
MIAMI, FL. 33184

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this AUGUST 25,2010



YASEL MOREJON

H100001922923.

H/ 0000192 2923.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision 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:

B.W.S., INC.

2. The Name and Address of the registered agent and office is

**YASEL MOREJON
890 SW 129 PL #201.
MIAMI, FL. 33184**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Dated: AUGUST 25, 2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 27 AM 9:16

H/ 0000192 2923.