

**P110000017836**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
THE OFFICE SERVICES INC.**

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February 18, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EXPRESS

SUBJECT: THE OFFICE SERVICES INC  
REF: W11000009873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch  
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**ARTICLES OF INCORPORATION  
OF  
THE OFFICE SERVICES INC.**

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

**ARTICLE I**

The name of this corporation shall be:

**THE OFFICE SERVICES 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 purposes proposed 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.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

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

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

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

CPC Accounting Services  
17913 NW 7TH ST #103  
Pembroke Pines, FL 33029

The principal address shall be:  
11483 NW 79th Lane  
Medley, FL 33178

ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) people, and the name and address of the person who is to serve as initial director are:

PRESIDENT/DIRECTOR

DAVID REY  
11483 NW 79th Lane  
Medley, FL 33178

VICE-PRESIDENT/DIRECTOR

ADRIAN REY  
11483 NW 79th Lane  
Medley, FL 33178


SECRETARY / TREASURER

SOFIA PERILLO  
11483 NW 79th Lane  
Medley, FL 33178

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

CPC Accounting Services  
17913 NW 7TH ST #103  
Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these  
Articles of Incorporation this 16 day of February, 2011.

  
\_\_\_\_\_  
STATE OF FLORIDA

COUNTY OF DADE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

BEFORE ME, a notary public authorized to take acknowledgements in the state and  
county set forth above, personally **David Rey, Adrian Rey & Sofia Perillo**, known to  
me and known by me to be the person (s) who executed the foregoing Articles of  
Incorporation, and he (they) acknowledge before me that he (they) executed those  
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
in the state and county aforesaid, this 16 day of February, 2011.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

**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:

THE OFFICE SERVICES INC.

2. The name and address of the registered agent and office is:

CPC Accounting Services

(NAME)

17913 NW 7TH ST #103

(P.O.BOX NOT ACCEPTABLE)

Pembroke Pines, FL 33029

(CITY/STATE/ZIP CODE)

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 

Date 02/16/2011

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