

P110000078315
07/17/2011 04:18 #268 P.00/005

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.

(((H11000218012 3)))



H110002180123ABCQ

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****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
SALVAGE MASTERS INTERNATIONAL, INC.**

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

RECEIVED
11 SEP -2 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP -2 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

07/14/2029 04:29

APPROVED
AND
FILED
#2668 P 002/005

11 SEP -2 AM 11:27

H 1 1 0 0 0 2 1 8 0 1 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SALVAGE MASTERS INTERNATIONAL, INC.

The undersigned, acting as incorporator of SALVAGE MASTERS INTERNATIONAL, INC. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: SALVAGE MASTERS INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

2350 Coral Way Ste. 403B
Miami, Fl. 33145

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of receipt and acknowledgment of these Articles of Incorporation.

ARTICLE III. PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in any and all lawful act of General Corporation Law of Florida, including without limitation the ability to and engage in all other matters incident thereto including real estate transactions.

H 1 1 0 0 0 2 1 8 0 1 2

H 1 1 0 0 0 2 1 8 0 1 2**ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent is Lourdes Fernandez and the street address of the initial registered office is: 2350 Coral Way Ste. 403B Miami, Florida 33145.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Lourdes Fernandez

2350 Coral Way Ste.403B
Miami, Fl. 33145

H 1 1 0 0 0 2 1 8 0 1 2

H 1 1 0 0 0 2 1 8 0 1 2

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Lourdes Fernandez 2350 Coral Way Ste.403B
Miami, Fl. 33145

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

H 1 1 0 0 0 2 1 8 0 1 2

07/14/2029 04:29

APPROVED
AND
FILED
#2688 RE 005/005


11 SEP -2 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 1 0 0 0 2 1 8 0 1 2

AS REGISTERED ACCEPTANCE OF APPOINTMENT AGENT

Having been named as registered agent for **SALVAGE MASTERS INTERNATIONAL, INC.** at the place designated in said articles of incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

BY: 
Lourdes Fernandez
Incorporator / REGISTERED AGENT

H 1 1 0 0 0 2 1 8 0 1 2