

09/20/2005

02:00

# P12000093394

## 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.

((H12000266904 3)))



H120002669043ABC/

**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 : 120000000019  
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 58 SOLUTIONS, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 NOV -8 PM 12:52

RECEIVED

12 NOV -8 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

11/9/12

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H12000266904

12 NOV -8 PM12:52

## 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:

58 SOLUTIONS, INC

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5241 SW 173 DVE, MIAMI, FL, 33029

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN C. BRICENO

5241 SW 173 DVE

MIAMI, FL, 33029

H12000266904

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 NOV -8 PM 12:52

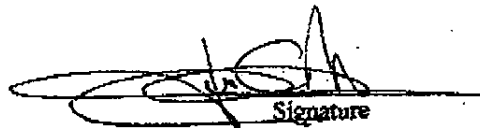
H12000266904

**ARTICLE V - INCORPORATOR**

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

JUAN C. BRICENO  
5241 SW 173 AVE, MIRAMAR, FL, 33029

The undersigned incorporator has executed these Articles of Incorporation this

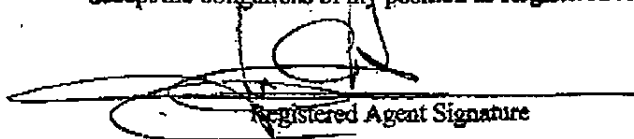
08 day of NOVEMBER 2012.  
Signature**ARTICLE VI - DIRECTOR (S)**The name(s) and street address (es) of the director(s) to these Articles of  
Incorporation is (are):JUAN Carlos BRICENO CEO / president  
MARIA Dolores Quesada COO / vice-president  
Both at this address:

5241 SW 173 AVE, MIRAMAR, FL, 33029

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

H12000266904