

P95000067011

BASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

305 887 4185

State

zip

Phone#

000001571860
-08/29/95--01043--007
****122.50 ****122.50

CORPORATION NAME

SUREWRAP, Inc.

☒ PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT () OTHER
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier

SHARON L. TALA

AUG 30 1995

ARTICLE OF INCORPORATION

OR

SUREWRAP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUREWRAP, INC.

The principal place of business of this corporation shall be:
9975 SW. 50 ST.
Miami, Fl. 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Marcia Rodriguez
9975 SW. 50 St.
Miami, Fl. 33165

Director

Juan C. Rodriguez
9975 SW. 50 St.
Miami, Fl. 33165

Director

ARTICLE VI INCORPORATOR(S)

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

Marcia Rodriguez
9975 SW. 50 St.
Miami, Fl. 33165

President and Secretary
51 shares

Juan C. Rodriguez
9975 SW. 50 St.
Miami, Fl. 33165

Vice- President and Treasurer
49 shares

The undersigned has (have) executed these Article of Incorporation this 24 th. day of August, 19 95.

X Marcia Rodriguez
Signature/Title

X Juan C. Rodriguez
Signature/Title

Signature/Title

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: SUREWRAP, INC.
2. The name and address of the registered agent and office is Marcia Rodriguez
(Name)
9975 SW. 50 ST.
(P. O. BOX NOT ACCEPTABLE)
Miami, Fl. 33165
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

8-24-95