

P96000015996

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Cardenas Wirelath Corporation
(Proposed corporate name - must include suffix)

700001713087
-02/13/96--01041--005
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Felix Cardenas

Name (printed or typed)

2711 N.W. 23rd Avenue

Address

Miami FL 33142

City, State & Zip

(305) 883-6122

Daytime Telephone number

(305) 314-2376 Beeper

789-691-612-671
W916 — 3384

NOTE: Please provide the original and one copy of the articles.

g 2/21/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
STATE
SEALING
06 FEB 21 1996

February 14, 1996

FELIX CARDENAS
2711 N.W. 23RD AVENUE
MIAMI, FL 33142

SUBJECT: CARDENAS WIRELATH CORPORATION
Ref. Number: W96000003384

We have received your document for **CARDENAS WIRELATH CORPORATION** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 296A00006477

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
96 FEB 21 AM 11:41

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:

Cardenas Wirelath Corporation

ARTICLE II PRINCIPAL OFFICE

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

2711 NW 23rd Av
Miami FL 33142

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Felix Cardenas
2711 NW 23rd Av
Miami FL 33142

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Felix Carcedenas
2711 NW 23rd Av
Miami FL 33142

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of February, 19 96.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Cardenas Wireloft Corporation

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

Felix Cardenas
(NAME)

2711 NW 23rd Av
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33142
(CITY/STATE/ZIP)

RECEIVED
FEB 11 1996
STATE
OF FLORIDA
DIVISION OF CORPORATIONS

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.

Felix Cardenas
(SIGNATURE)

2/6/96
(DATE)