Michael Uribe
2 South Biscayne Boulevard
Post Office Box 111351
Minmi, Florida 33111

Tel: (305) 374-3186/ Fax: (305) 374-3187

May 16, 1996

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Tel: (904) 487-6052

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# RE: RELATED SERVICES, INC.

Enclosed please find the following:

- 1. This Transmittal Letter regarding the above-referenced Corporation;
- 2. Articles of Incorporation for Related Services, Inc.;
- 3. Check made payable to Department of State in the amount of \$131.25; (Includes Filing Fee, Certified Copy, and Certificate)

Please process the enclosed Articles of Incorporation and Check for fees and return all applicable documents to the above-referenced address.

If you have any questions, or need additional information please contact me at the above address, or telephone/facsimile numbers.

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Enclosures.

SECRETARY OF STATE ALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF RELATED SERVICES, INC.

# ARTICLE I- NAME

96 MAY 17 PM 12: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

The name of the corporation is Related Services, Inc.

## ARTICLE II- ADDRESS

The principle office or mailing address of this corporation shall be located at:

Related Services, Inc.
2 South Biscayne Boulevard
Post Office Box 111351
Miami, Florida 33131

## **ARTICLE III- DURATION**

This corporation shall exist in perpetuity.

#### ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Dupont Plaza Center, 200 Biscayne Boulevard Way, Suite 9-C, Miami, Florida 33131 and the name of the registered agent of this corporation is M. Uribe.

#### ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$0.20 par value common stock which shall be designated "Common Shares."

## ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

Director:

M. Uribe

2 South Biscayne Boulevard Post Office Box 111351 Miami, Florida 33111

### ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

M. Uribe 2 South Biscayne Boulevard Post Office Box 111351 Miami, Florida 33111 FILED 96 MAY 17 PM 12: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeat By-Laws shall be vested in the Board of Directors.

# ARTICLE X-POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE XI- INDEMNIFICATION**

This corporation shall indemnify any former officer or director, to the full extent permitted by law.

## ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_, day of May, 1996.

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, Related Services, Inc. desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named M. Uribe, as its Registered Agent to accept service of process within this State.

Acceptance of appointment as Registered Agent

M. URIBE

This Instrument prepared by: M. Uribe 2 South Biscayne Boulevard Post Office Box 111351 Miami, Florida 33111