

P960000067873

Noel Mizaras

Requestor's Name

6381 E. 64th Ave

Address

Kialeah FL 33013

City/State/Zip

Phone #

610000150173613  
-07/30/96--01020--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-15939

Name ok per  
Karen Beyer  
8/5/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 30, 1996

NOEL MIJARES  
6381 E. 6TH AVE.  
HIALEAH, FL 33013

SUBJECT: SAFE WRAPE OF AMERICA, INC.  
Ref. Number: W96000015939

We have received your document for SAFE WRAPE OF AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 396A00036586



MIAMI, AUGUST 12, 1996

MS. BETH REGISTER  
DIVISION OF CORPORATIONS,  
P.O BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT : SAFE WRAP OF AMERICA, INC.  
REF. NUMBER : W96000015939

DEAR MS. REGISTER;

PER OUR CONVERSATION LAST WEEK AND YOUR LETTER DATED JULY 30, 1996 IN REGARDS TO THE REGISTRATION OF SAFE WRAP OF AMERICA, INC. I WOULD LIKE TO THANK YOU FOR YOUR TIME AND HANDLING OF OUR REGISTRATION.

BEING THAT "OF AMERICA " STANDS FOR THE CONTINENT OF AMERICA AND NOT TO FLORIDA OR THE UNITED STATES, (U.S.A). BEING CLEAR THAT FLORIDA IS A STATE OF THE UNITED STATES AND THE UNITED STATES IS ONLY A PART OF THE GREAT CONTINENT OF AMERICA WHICH HAS OVER 30 DIFFERENT COUNTRIES THAT ALL FORM PART OF NORTH, CENTRAL AND SOUTH AMERICA.

PER OUR CONVERSATION, HERE'S THE INFORMATION YOUR DEPARTMENT REQUESTED FOR THE REGISTRATION OF SAFE WRAP OF AMERICA, INC.

WE WOULD LIKE TO EXPRESS OUR GRATITUDE TO THE FLORIDA DEPARTMENT OF STATE FOR THEIR EFFORTS IN ASSISTING FLORIDA ENTREPRENEURS REACH THEIR GOALS, THANK YOU.

SINCERELY, . . ,

A handwritten signature in cursive script, appearing to read "Noel Mijares", written over the typed name.

MR. NOEL MIJARES  
PRESIDENT

6381 East 6th Avenue  
Hialeah, Florida 33013  
Phone: • 305 • 769-1484  
Fax: • 305 • 769-1152

# *Articles of Incorporation of:*

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

## **ARTICLE I - CORPORATE NAME**

The name of the corporation shall be:

SAFE WRAP OF AMERICA, INC.

The principal place of business of corporation shall be:

6381 EAST 6th AVENUE, HIALEAH, FLORIDA 33013

## **ARTICLE II - NATURE OF BUSINESS**

TO MANUFACTURE, PRODUCE, PURCHASE OR OTHERWISE ACQUIRE, SELL,  
IMPORT, EXPORT, DISTRIBUTE AND DEAL IN GOODS, WARES, MERCHANDISE

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

## **ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of No Par Value Common Stock, which shall be designated "Common Shares".

## **ARTICLE IV - TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to Florida Law.

## **ARTICLE V - OFFICERS / DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

1. NOEL MIJARES, PRESIDENT, C.E.O.  
6381 E. 6th AVENUE,  
HIALEAH, FLORIDA 33013
2. DAVID E. LEIVA, TREASURER, CHIEF FINANCIAL OFFICER.  
511 E. 40th STREET,  
HIALEAH, FLORIDA 33013
3. MARTHA J. LEIVA, SECRETARY  
511 E. 40th STREET,  
HIALEAH, FLORIDA 33013

### ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to this articles of Incorporation are:

1. NOEL MIJARES  
6381 E. 6th AVENUE,  
HIALEAH, FLORIDA 33013
2. DAVID E. LEIVA  
511 E. 40th STREET,  
HIALEAH, FLORIDA 33013
3. MARTHA J. LEIVA  
511 E. 40th STREET, HIALEAH, FLORIDA 33013

IN WITNESS WHEREOF the undersigned Incorporators have executed these Articles of Incorporation this 22 day  
of APRIL 19 96.

Signature of Incorporators

Noel Mijares  
David E. Leiva  
Martha J. Leiva

STATE OF FLORIDA, COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_,  
by \_\_\_\_\_ of \_\_\_\_\_

(NOT REQUIRED)

**CERTIFICATE DESIGNATING  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

**SAFE WRAP OF AMERICA, INC.**

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

**NOEL MIJARES  
6381 E. 6th AVENUE,  
HIALEAH, FLORIDA 33013**

SIGNATURE

Noel Mijares  
(Corporate Officer)

TITLE PRESIDENT

DATE APRIL 22, 1996

HAVING BEEN TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATES CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS  
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT  
THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Noel Mijares  
(Registered Agent)

DATE APRIL 22, 1996

FILED  
96 AUG 15 PM 2:19  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
DADE COUNTY, FLORIDA

PA 600006 T8



73

# MOVING



**TO OUR NEW OFFICE!**

5881 N.W. 151st STREET  
SUITE 112  
MIAMI LAKES, FL. 33014  
Note of our New Phone #s  
PHONE: (305) 828-5500  
FAX: (305) 828-5554  
E-MAIL: globaltraders@msn.com

**EFFECTIVE IMMEDIATELY!**

1/5 11/19

5881 N.W. 151st Street • Suite 112

Miami Lakes, Florida 33014

Phone • 305 • 828 • 5500

Fax • 305 • 828 • 5554

E-mail: globaltraders@msn.com