

P96000068023

Tania Delgado Galvez
Requestor's Name

15350 S.W. 41st Ave
Address

Miami FL 33185
City/State/Zip Phone #

Office Use Only

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

1. Ads International Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

AUG 15 1996

BSB

FILED
95 AUG 13 PM 12:26
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
96 AUG 13 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

ADS INTERNATIONAL CORPORATION

ARTICLE II

The corporation may engaged in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

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

15350 S.W. 47th STREET
MIAMI, FLORIDA 33185

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE V

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be one director. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE VI

The name(s) and address(es) of the member(s) of the Board of Directors who shall hold office until their successors are elected or appointed and have qualified, is(are) as follows:

BEATRIZ DELGADO MORALES
DIRECTOR

15350 S.W. 47th STREET
MIAMI, FLORIDA 33185

ARTICLE VII

The name(s) and address(es) of the officer(s) of this corporation is(are) as follows:

TANIA DELGADO GALVEZ
PRESIDENT-CHAIRMAN-TREASURER

15350 S.W. 47th STREET
MIAMI, FLORIDA 33185

ARTICLE VIII

The name and address of the initial registered agent is:

JORGE GALVEZ

15350 S.W. 47th STREET
MIAMI, FLORIDA 33185

ARTICLE IX

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

TANIA DELOADO GALVEZ

**15350 S.W. 47th STREET
MIAMI, FLORIDA 33185**

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

NINTH day of AUGUST, 19 96.



Signature



Signature

**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 ADS INTERNATIONAL CORPORATION

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

JORGE GALVEZ

(NAME)

15350 S.W. 47th STREET

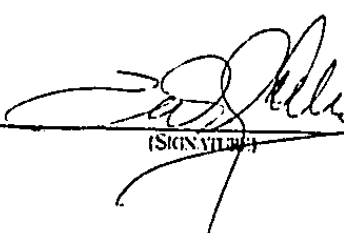
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33185

(CITY/STATE/ZIP)

FILED
13 AUG 13 PM 12:27
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

08/09/1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314