

P97000011856

TRANSMITTAL LETTER

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

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-02/04/97--01176--007
****122.50 ****122.50

SUBJECT: ACCURATE DOCUMENT's Inc,
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -4 PM 3:59

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: Amparo Elena Lopez
Name (printed or typed)

2740 SW 29th Avenue
Address

Miami, FL 33133
City, State & Zip

(305) 448-5032
Daytime Telephone number

5/1
2/5

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

ARTICLES OF INCORPORATION

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:

ACCURATE DOCUMENT's Inc.

ARTICLE II PRINCIPAL OFFICE

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

2740 SW 29th Avenue
Miami, FL 33133

Mailing address:
P.O. Box 14-1696
Coral Gables, FL 33114-1696

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amparo Elena Lopez
2740 SW 29th Avenue
Miami, FL 33133

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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):

Amparo Elena Lopez, Pres.
2740 SW 29th Avenue
Miami, FL 33133

Amparo Rodriguez, Vice Pres.
2740 SW 29th Avenue
Miami, FL 33133

Jacobo Rodriguez, Sec.
2740 SW 29th Avenue
Miami, FL 33133

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

30th day of January, 19 97.

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature

Notarization is not required

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: ACCURATE DOCUMENT 'S, Inc.
2. The name and address of the registered agent and office is:

Amparo Elena Lopez
(NAME)

2740 SW 29th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33133
(CITY/STATE/ZIP)

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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)

January 30th, 1997
(DATE)