

P97000035730

TRANSMITTAL LETTER

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

SUBJECT: SERVICIOS PORTATILES 3520 CORP.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

FROM:

HENRY MENESES
Name
4596 NW 97 PL
Address
MIAMI FL 33178
City, State, & Zip
(305) 436-9301
Telephone Number

FILED
97 APR 21 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Note: Additional copy of articles is needed only when certified copy is requested.

APR 22 1997
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ARTICLES OF INCORPORATION

OF

SERVICIOS PORTATILES 3520 CORP.

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:

SERVICIOS PORTATILES 3520 CORP.

ARTICLE II PRINCIPAL OFFICE

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

4596 NW 97 PL
MIAMI FL 33178

ARTICLE III CAPITAL STOCK

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

1000 SHARES, \$ 1.00 PAR VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HENRY MENESES
4596 NW 97 PL
MIAMI FL 33178

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ARTICLE V INCORPORATOR(S)

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

1) HENRY MENESES

4596 NW 97 PL

MIAMI FL 33178

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

18 day of APRIL, 19 97

Signature/Title PRESIDENT

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: SERVICIOS PORTATILES 3520 CORP

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

HENRY MENESES

(NAME)

4596 NW 97 PL

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33178

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 04-18-97

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 

DATE 04-18-97

REGISTERED AGENT FILING FEE: \$35.00