

P97000063789

FEIX CASTILLO
625 UNIVERSITY DR
CORAL GABLES, FL 33134

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) **EFFECTIVE DATE**
7-15-97 (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

100002244111--6
-07/22/97--01104--016
****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 JUL 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JUL 22 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
7-15-97

WORLD ENVIRONMENTAL SOLUTIONS, INC.

The undersigned, being the incorporator hereinafter named, hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida.

Article I.

CORPORATE NAME

The name of the corporation shall be WORLD ENVIRONMENTAL SOLUTIONS, INC.

Article II.

MAILING ADDRESS

The mailing address of the corporation shall be 625 University Drive, Coral Gables, Florida 33134.

Article III.

AUTHORIZED SHARES

The number of shares the corporation is authorized to issue shall be 10,000 shares with a par value of \$ 0.01 per share.

Article IV.

CLASSES OF SHARES

The corporation is authorized to issue one class of shares that together shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution.

Article V.

PREEMPTIVE RIGHTS

The shareholders of the corporation shall not have a preemptive right to acquire the unissued shares of the corporation.

Article VI.

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 625 University Drive, Coral Gables, Florida 33134. The initial registered agent at that office is FELIX R. CASTILLO.

Article VII.

INCORPORATORS

The name and address of each incorporator is:

FELIX R. CASTILLO
625 University Drive
Coral Gables, Florida 33134

Article VIII.

DIRECTORS

The names and addresses of the individuals who are to serve as the initial directors are:

FELIX R. CASTILLO
625 University Drive
Coral Gables, Florida 33134

RAUL HERRERO
8505 SW 74th Terrace
Miami, Florida 33143

Article IX.

PURPOSE

The purpose of the corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

Article X.

INDEMNIFICATION

The corporation shall indemnify all directors, officers, employees or agents who are parties to any proceeding (other than an action by, or in the right of, the corporation) by reason of the fact that they are or were a director, officer, employee or agent of the corporation to the full extent permitted by Fla. Stat. 607.0850.

Article XI.

BY LAWS

The power to adopt, alter, amend or repeal by-laws is reserved to the shareholders of the corporation.

Article XII.

EFFECTIVE DATE

The existence of the corporation shall begin on the date of execution of these Articles of Incorporation.

In witness whereof this instrument has been executed the 15th day of April, 1997.

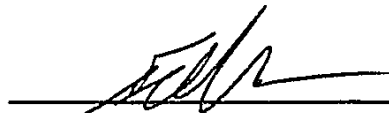


FELIX R. CASTILLO

Incorporator

REGISTERED AGENT ACKNOWLEDGEMENT

The undersigned hereby accepts appointment as registered agent for the above corporation and affirms that he is familiar with, and accepts, the obligations of that position.



FELIX R. CASTILLO, Registered Agent

FILED
97 JUL 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA