# P97000075398

| 1.110  |   |  |
|--|---|--|
|  | 'E INDUSTRIES, INC. or's Name                             |  |
| 890 S.W. 87 AVEN                                 |   |  |
|  | ddress  |  |
|  |   |  |
| City/State/Zip                                   | 33174 (305)552-5973<br>Phone #                            |  |
| LOCAL REPRESENTA                                 | TIVE TALLAHASSEE  | Office Use Only  |
| CORPORATION NAM                                  | E(S) & DOCUMENT NUM                                       | 1BER(S), (if known):   |
| 1. PUSINESS<br>(Corporation) 2. (Corporation)    | SOLUTIONS IN  |  |
| (Corporation                                     | Name) (De   | ocument #)   |
| 3. (Corporation                                  | Name) (De   | SUDDID22811898<br>-08/29/27-0071-027<br>ocument#) ************************************   |
|  | (5)   | ocument #) * ****122.50 ****122.50   |
| 4. (Corporation                                  | Name) (De   | ocument #)   |
| Walk in Pi                                       | ck up time  | Certified Copy  Certificate of Status  |
| NEW FILINGS                                      | AMENDMENTS  |  |
| Profit   | Amendment   | · ·  |
| NonProfit  | Resignation of R.A., Officer/ Dire                        | ector  |
| Limited Liability                                | Change of Registered Agent                                |  |
| Domestication                                    | Dissolution/Withdrawal                                    |  |
| Other  | Метдет  |  |
| Annual Report  Fictitious Name  Name Reservation | Foreign Limited Partnership Reinstatement Trademark Other | 13 miles 3 miles 6 mil |
|  |   |  |

Examiner's Initials

P.02

#### ARTICLES OF INCORPORATION

97 AUG 29 PH 3: 04

The undersigned incorporator(s), for the purpose of forming a corporation under the STATE FLURIDA Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE | NAME

The name of the corporation shall be:

BUSINESS SOLUTIONS INTERNATIONAL, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

10356 S.W. 212th street apt. 206 MIAMI, FLORIDA 33189

#### ARTICLE III SHARES

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

ARSENIO NOA 50% SHARES

LUIS PEREZ 50% SHARES

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS PEREZ 10356 SW 212 Street #206 MIAMI, FL 33189

#### ARTICLE V INCORPORATOR(S)

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

ARSENIO NOA 29940 SW 154 Ct. Leisure City, FL 33033

LUIS PEREZ 10356 SW 212 Street #206 MIAMI, FL 33189

#### ARTICLE VI DIRECTOR(S)

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

LUIS PEREZ

PRESIDENT

ARSENIO NOA

VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  $28 \, \text{th}$  day of  $\underline{\text{AUGUST}}$ ,  $19 \, \underline{97}$ .

Signature

Signature

Signature

Articles of incorporation Filing Fee - \$35

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

| The name and address of the registered agent and office is: | 07 NUS 29 |
|---|-----------|
| (NAME)<br>10356 SW 212th Street #206                        |           |
| (P.O. BOX NOT ACCEPTABLE) MIAMI, FL 33189                   |           |

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 8/28/97