

P98000004161
TRANSMITTAL LETTER
FILED

98 JAN 13 PM 12:02

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002398224--8
-01/13/98--01052--003
****131.25 ****131.25

SUBJECT: EXPERT PRO SERVICES, INC.
(Proposed corporate name - must include suffix)

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: FABIO CHAVES
Name (Printed or typed)

7225 NW 25 Street #208
Address

MIAMI, FL - 33122
City, State & Zip

(305) 7160051
Daytime Telephone number

P. Hall JAN 14 1998

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

CERTIFICATE OF INCORPORATION

FILED

OF

98 JAN 13 PM 12:02

EXPERT PRO SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **EXPERT PRO SERVICES, INC.**

ARTICLE II - NATURE OF BUSINESS

The general nature of this business to be transacted by this corporation is:
Any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building of otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states or countries.

To conduct debts and borrow money, issues and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the name or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, power and privileges of ownership, including the right to vote such stock.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 (One Thousand) shares of common stock having a nominal of \$1.00 Par/value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 00/100).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial post office address of this corporation in the State of Florida is: 7225 NW 25 Street, Suite 208 - Miami, FL. 33122. The Board of Directors may, from time to time move the principal office to any other office in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have one Director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by stockholders, but shall never be less than one (1).

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation are:

FABIO CHAVES

PRESIDENT

SECRETARY

7225 NW 25 Street, Suite 208 - Miami, Florida , 33122

ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at: 7225 NW 25 Street - Suite 208
Miami, FL - 33122, and the registered agent being, Fabio Chaves.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by holders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

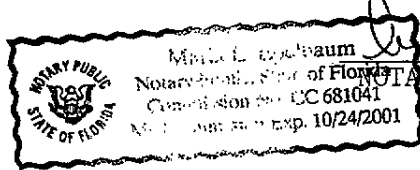

Fabio Chaves

President

Secretary

STATE OF FLORIDA
COUNTY OF DADE

SWORN AND SUBSCRIBED BEFORE ME THIS 12TH DAY OF JANUARY, 1998.
BY FABIO CHAVES WHO IS PERSONALLY KNOWN TO ME.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE PROCESS WITHIN FLORIDA, NAMING AGENT, UPON PROCESS MAY BE SERVED.

FILED
98 JAN 13 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

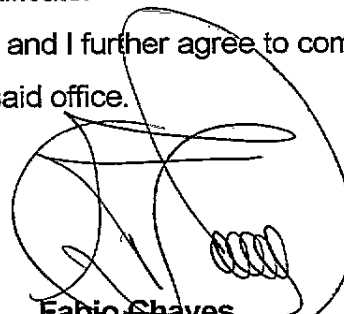
In compliance with section 607.34 Florida Statutes, the following is submitted, in compliance with said Act::

FIRST: That **EXPERT PRO SERVICES, INC.** desiring to organize or qualify under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, and State of Florida has hereby named Fabio Chaves of 7225 NW 25 Street, Suite 208 Miami, Fl. 33122 as its agent to accept services of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the provision of said Act relative to keeping open said office.


Fabio Chaves
Registered Agent.

STATE OF FLORIDA
COUNTY OF DADE

SWORN AND SUBSCRIBED BEFORE ME THIS 12TH DAY OF JANUARY 1998,
BY FABIO CHAVES WHO IS PERSONALLY KNOWN TO ME.

