2/19/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU

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2. 2/19/98

FLORIDA DIVISION OF CORPORATIONS

2:35 PM

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000003412 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: GENTRERAS SERVICES CONTRERAS CORP.

AUDIT NUMBER...... H98000003412

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 8 DEL. METHOD. .

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1998

FAS-T CORP AGENTS INC

SUBJECT: CONTRERAS SERVICES CORPORATION

REF: W98000003771

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

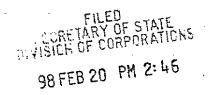
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You must list the corporation's principal office and/or a mailing address in the document.

The electronically submitted document must also include the preparer's telephone number in the lower left hand corner.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist FAX Aud. #: H98000003412 Letter Number: 298A00009762



# CERTIFICATE OF INCORPORATION

<u>Q</u>E

#### MULTI/SERVICE CONTRERAS CORP.

We, the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribe to this certificate of Incorporation, and do adopt the following Articles of Incorporation:

### ARTICLES OF INCORPORATION

### **ARTICLE I**

The name of the Corporation shall be:

MULTI/SERVICE CONTRERAS CORP.

THE PRINCIPAL PLACE OF BUSINESS SHALL BE: 3855 SW 1st STREET , MIAMI, FL 33134

#### **ARTICLE II**

The general nature of the business and the objects and purposes to be transacted and carried on by this Corporation shall be:

(a) This Corporation is organized with the purpose to engage in
the Importation and Exportation. All type of Services.
the Importation and Exportation. All type of Services.
business and all other lawful activities permitted under the laws of the State of
Florida and the United States of America.

- b) To enter into, make and perform contracts of every kind, for any lawful purpose, without limit as to amount, with any person, firm association or corporation, town, city, country, state, territory or government.
- c) To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any franchises, rights in real property, and personal or mixed property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have any and

Prepared By:

JUAN BAUTISTA CONTRERAS

3855 SW 1st STREET

MIAMI,FL 33134

H98000003412

(305)220-9740

- (d) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote thereon.
- (e) To purchase, hold, sell and transfer the shares of its own capital stock; provide it shall not use its funds or property for the purchase of its own share of capital stock except from the surplus of its assets over its liabilities including capital; and provided further that shares of its own capital stocks belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum or votes.
- (f) To do all and everything necessary and proper for the accomplishment of the objectives enumerated in these Articles of Incorporation or any amendment to the Certificate of Incorporation as necessary or incidental to the attainment of the objectives aphthous Corporation whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation and to do any all things herein before set the same extent as natural person might or could do.

# <u>ARTICLE III</u>

The maximum number of shares of stock which this corporation shall have outstanding any time shall be <u>FIVE HUNDRED</u> shares all of which shall be of \$10.00 per value and each of which shares shall be issued fully paid and non-assessable, and non-assessable, and shall be payable in lawful money of the United States of America, or in service or property at just valuation, to be fixed by the Directors of this Corporation at the organizational meeting, or any other meeting held for that purpose.

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ARTICLE IV
The initial registered officer of the corporation is: Juan Bautista Con the initial registered agent at
such address is: 3855 SW 1er Street Miame Fl. 33134
ARTICLE V
This Corporation is to have perpetual existence.
ARTICLE VI
The initial Post Office Address of the principal office of this corporation
in the State of Florida is: Juan Bautista Contrevas.
ARTICLE VII
This Corporation shall have directors, initially. The number of directors may be increased or
diminished from time to time, by law adopted by the stockholders, but never be less than two.
·
ARTICLE VIII
The names and post office addresses of the first Board of Directors and officers of this Corporation, who shall
hold office for the first year of its existence or until successors are elected and qualified, are as follow:
Lean Bacilista Conkeras President 3855 500 121 Street
(full name) (title) (address) Liami Fl. 33134
- parque 11 1

#### ARTICLE IX

The names and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

Juan Bautista, President 3855 sw 128 treet, 500.

(full name) (title) (address) 1 33134 Share

Mi anu Fl. 33134

#### <u>ARTICLE X</u>

The management and control of the business of the Corporation shall be conducted under the directions of the Board of Directors by the offices who shall be elected by the Board of Directors, to-wit: a President, one or more Vice-President, a Treasurer, and a Secretary; one or more of said officers may hold one or more officers except that the President may not also be the Secretary or Assistant Secretary. No person holding two offices shall act in or execute any instrument in the capacity of more than one office.

### ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE XII

In furtherance, and not in limitation of the powers conferred by Statutes the Board of Directors is expressly authorized:

## STATE OF FLORIDA

# COUNTY OF DADE

Before me, the undersigned authority, personally appeared <u>Scan B. Conke</u>, to me known to be the person described as the Resident Agent and Initial Registered Agent, as set forth in these Articles of Incorporation.

Sworn to and subscribed before me on this 13 day of Rebruary, 1998.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
VIOLETA L ZENITEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC383573
MY COMMESION EXP. JUNE 15,1998

STATE OF FLORIDA )

SS
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared: <u>Juan B. Contrevas</u> to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before that they subscribed to those Articles of Incorporation.

Sworn to and subscribed before me on this 13 day of February 19 98

NOTARY PUBLIC/ STATE OF FLORIDA AT LARGE

My Commission Expires:

OFFICIAL NOTARY SEAL
VIOLETA L SENITEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC383573
MY COMMISSION FXP. IUNE 15 1998

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(SEAL)

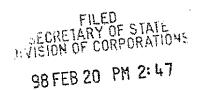
(SEAL)

b) To authorize and cause to be executed mortgages and liens upon the real and personal property of this Corporation.

c) To set apart out of any funds of the corporation available for dividends a reserve or reserves in the manner in which it was created.

d) When and as authorized by the affirmative vote of stockholders of record holding stock in the Corporation entitling them to exercise at least a majority of the voting power given at stockholders' meeting duly called for that purpose, or when authorized by the written consent of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of voting power, to sell, lease, or exchanged all of this property and assets, including its good will and its corporate franchises, or any property of assets essential to the bussiness of the corporation, upon the terms and conditions as its Board of Directors deem expedient and for the best interest of the Corporation. IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 13 day of Leb., 1992.

**バブのひろかかのフォナ**マ



# 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:

MULTI/SERVICE CONTRERAS CORP.

2. The name and address of the registered agent and office is:  Suan Baculista Con havas.
3855 S.W 1er street
Miami Florida 33/34
SIGNATURE X Juniy kung
DATE: 02-13-98
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESSFOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.  SIGNATURE X LIMITALIAN DESIGNATION OF MY POSITION AS REGISTERED AGENT.