# P98000034632

## FINANCIAL ACCOUNTING & TAX SERVICES, INC.

### 2308 ENFIELD COURT ORLANDO, FLORIDA 32837

TEL: (407) 888-2403 FAX: (407) 888-2649

4/10/98

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

Re: ADP Export Group, Inc.

200002489322--2 -04/15/98--01043--003 \*\*\*\*122,50 \*\*\*\*122,50

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, along with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certificate Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please mail the certified copy of the Articles of Incorporation to:

Financial Accounting & Tax Services, Inc. 2308 Enfield Court Orlando, Florida 32837

Very truly yours,

Ms. Adriana de Pazos

Financial Accounting & Tax Services, Inc.

Encl.

ne 4/16/98

## ARTICLES OF INCORPORATION FILED

OF

98 APR 15 AM 9:35

ADP EXPORT GROUP, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Name of Corporation)

The undersigned subscriber(s) of these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### **ARTICLE I - CORPORATE NAME**

The name of the corporation is:

ADP EXPORT GROUP, INC.

The address of the corporation is:

2308 ENFIELD COURT ORLANDO, FLORIDA 32837

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **ONE HUNDRED** shares (100) of 1.00 Dollar(s) (**ONE**) par value Common Stock, which shall be designated "COMMON SHARES."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address on the Initial Registered Agent of this Corporation is:

Name: <u>Adriana de Pazos</u>

Address: 2308 ENFIELD COURT .

City: Orlando State: Florida Zip: 32837 .

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director(s) initially. The number of directors may either increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Adriana de Pazos		<u> </u>
Address: 2308 ENFIELD COUR	Τ	
City: ORLANDO	State: Florida	Zip: <u>32837</u> .
Name:		
Address:	-,	
City: ORLANDO	State: Florida	Zip:
Name:		
Address:		
City: ORLANDO	State: Florida	Zip:
Name:		
Address:		
City: ORLANDO	State: Florida	<b>Zip:</b>

State of Florida ) SS	
County of <b>ORANGE</b> )	· · · · · · · · · · · · · · · · · · ·
before me, a Notary Public authorized to tak above, personally appeared:	te acknowledgments in the State and County set forth
MS. Adriana de Pazos	
known to me and known to the person(s) who acknowledged before me that SHE exe	no executed the foregoing Articles of Incorporation, and cuted these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto aforesaid, this <u>9th</u> day of <u>April</u>	affixed my hand and seal, in the State and County1998.
	B. Colo
	(Notary Public, State of Florida at Large) B. Colon
	Commission #:529574 Expiration Date: February 01, 2000
Proof of Id:	
DRIVER'S LICENSE	B. COLON  Notary Public, Sate of Florida My Comm. Expires Feb. 1, 2000  No. CC 529574  Bonded Thru Official Rulary Service i—(800) 723—0121

#### ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows: Name: Adriana de Pazos Address: 2308 Enfield Court City: ORLANDO State: Florida Zip: 32837. Address: City: ORLANDO State: Florida Zip: \_\_\_\_\_. Name: Address: City: ORLANDO State: Florida Zip: \_\_\_\_\_. Name: City: ORLANDO State: Florida Zip: \_\_\_\_\_. IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of April (Seal) (Seal) (Seal) (Seal)

#### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at \_2308 Enfield Court\_\_\_\_\_

Orlando, Florida 32837
has named Adriana de Pazos

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)

98 APR 15 AM 9 35
SECRETARY OF STATE