

P99000002449

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

SORCIRES, INC.

NO TRANSLATION

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 1999

FAS-T CORP. AGENTS, INC.

SUBJECT: SORCIREZ, INC.
REF: W9900000537

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.

Please accept our apology for failing to mention this in our previous letter.

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

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: 89900000557
Letter Number: 899A0000914

ARTICLES OF INCORPORATION FOR

SORCIRES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I, Name

The name of the corporation shall be: **SORCIRES, INC.**

The principal place of business shall be: 8200 NW 54th. Ave.
Hialeah, Fl 33012

Article II, Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III, Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100

Article IV, Term of Existence

This corporation is to exist perpetually.

Prepared by: Cosme E. Perez
Wynns Travel Agency
8074 NW 103rd St., Ste 12
Hialeah Gardens, FL 33016
Tel: (305) 821-3077

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Article V. Initial Directors

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor or successors are elected, are:


President:	ADALBERTO FRANCES 8200 NW 54TH AVENUE HIALEAH, FL 33012	SS#100-66-0705
Treasurer:	RITA FRANCES 8200 NW 54TH AVENUE HIALEAH, FL 33012	SS# 589-23-3919
Secretary:	JOSE R. RAMOS 8200 NW 54TH AVENUE HIALEAH, FL 33012	SS# 025-78-1369

Article VI. Incorporators

The name and street address of the incorporator for these articles of incorporation is:

ADALBERTO FRANCES
8200 NW 54TH AVENUE
HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of January, 1999.


Adalberto Frances

State of Florida)
County of Miami-Dade) ss

On this 7th day of January, 1999, came ADALBERTO FRANCES, to me known to be the individual described in, and who executed the Articles of Incorporation for SORCIRES, INC., and who acknowledged that he executed the same of his own free will and deed.


Notary Public

(SEAL)

Prepared by: Cosme E. Perez
Wynns Travel Agency
8074 NW 103 St., Ste 12
Hialeah Gardens, FL 33016

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation: **SORCIRES, INC.**
2. The name and address of the registered agent and office is:

ADALBERTO FRANCES
8200 NW 54TH AVENUE
HIALEAH, FL 33012

Adalberto Frances
Signature

President
Title

January 7, 1999
Date

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 provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Adalberto Frances
Signature

State of Florida)
County of Miami-Dade) ss

On this 7th day of January of 1999, came **LOURDES MARQUEZ-DIAZ**, to me known to be the individual described in, who executed the foregoing Acceptance, and who acknowledged that she has executed the same of her free will and deed.

[Signature]
Notary Public

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TALLAHASSEE, FLORIDA

(SEAL)

Prepared by: **Cosme E. Perez**
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