

P99000004688

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001226 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 15 PM 1:57

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MARIO RODRIGUEZ, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

me 1/15/99

ARTICLES OF INCORPORATION

FILED

OF

99 JAN 15 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARIO RODRIGUEZ, INC.

ARTICLE I

The name of the corporation is: **MARIO RODRIGUEZ, INC.**

ARTICLE II

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of Five Hundred (500) shares of one class of common stock, having a par-value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: MARIO RODRIGUEZ

INITIAL PRINCIPAL OFFICE : 13965 Lake Lure Ct.
and REGISTERED OFFICE Miami Lakes, FL. 33014

Having been named Initial Registered Agent to accept service of

Prepared By: Regina G. Ramirez
Westland Executive Office
1790 W. 49th St., #219
Hialeah, FL 33012
Tel: (305) 827-4449

process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

ARTICLE VII

The name and address of the members of the Initial Board of Directors is:

Name
MARIO RODRIGUEZ

Address
**13965 LAKE LURE CT.
MIAMI LAKES, FL 33014**

ELVIRA L RODRIGUEZ

**13965 LAKE LURE CT.
MIAMI LAKES, FL 33014**

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

Title/Name
President :
MARIO RODRIGUEZ
50% Shares

Address
**13965 LAKE LURE CT.
MIAMI LAKES, FL 33014**

ELVIRA L RODRIGUEZ
50% Shares

**13965 LAKES LURE CT.
MIAMI LAKES, FL 33014**



MARIO RODRIGUEZ



ELVIRA L RODRIGUEZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 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.

1. The name of the corporation is: **MARIO RODRIGUEZ , INC.**
2. The name and addresses of the registered agent and office is:

MARIO RODRIGUEZ
13965 LAKE LURE CT.
MIAMI LAKES, FL 33014

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: *Mario Rodriguez*
Date: 1/13/99

FILED
99 JAN 15 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA]
]
COUNTY OF MIAMI DADE] SS
]
]

Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF MIAMI DADE, set forth above, personally appeared MARIO RODRIGUEZ and ELVIRA I. RODRIGUEZ be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

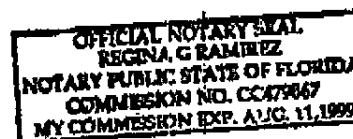
IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI DADE, this 13 day of January, 1999.



Notary Public

STATE OF FLORIDA AT LARGE

My commission expires: August 11, 1999



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 15 PM 1:57

FILED