

TRANSMITTAL LETTER

P990000009990

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

SUBJECT: the Proxy Factory, Inc.  
(Proposed corporate name - must include suffix)

200002756152--9  
-01/27/99--01040--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Alfredo Gonzalez-Alvarez  
Name (Printed or typed)

161 Shore Drive South  
Address

Miami, Florida 33133  
City, State & Zip

(305) 854-4754  
Daytime Telephone number

FILED  
99 JAN 27 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be:

**THE PROXY FACTORY, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**161 SHORE DRIVE SOUTH  
MIAMI, FL 33133**

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 @ \$1.00 par value**

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

**ALFREDO GONZALEZ-ALVAREZ  
161 SHORE DRIVE SOUTH  
MIAMI, FLORIDA 33133**

**ARTICLE V: INCORPORATORS**

The name and address of the incorporator to these Articles of Incorporation are:

**Alfredo Gonzalez-Alvarez, President  
161 Shore Drive South  
Miami, FL 33133**

**Giana M. Leyva, Secretary  
161 Shore Drive South  
Miami, FL 33133**

  
Signature/Incorporator  
Registered Agent

  
Date

  
Signature/Incorporator

  
Date

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.

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