

P990000035619

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.

(((H99000009123 3)))

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 APR 19 PM 3:59

FILED

FLORIDA PROFIT CORPORATION OR P.A.

HER-COS INTERNATIONAL SERVICES, INC.

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

FILED

99 APR 19 PM 3:59

**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HER-COS INTERNATIONAL SERVICES, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HER-COS INTERNATIONAL SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

HER-COS INTERNATIONAL SERVICES, INC.

Prepared By: ANA D ARES
3636 SW 87 Ave.
Miami, Florida 33165
Phone# (305)-448-2072

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

CARI COSSIO
C/O HER-COS INTERNATIONAL SERVICES, INC.
971 EAST 13 STREET
HIALEAH, FL. 33010

The principal office shall be:

971 EAST 13 STREET
HIALEAH, FL. 33010

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person and the name and address of the person who is to serve as initial director are:

CARI COSSIO - PRESIDENT
971 EAST 13 STREET
HIALEAH, FL. 33010

The name and address of the incorporator executing these Articles of Incorporation is:

CARI COSSIO
971 EAST 13 STREET
HIALEAH, FL. 33010

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19TH day of APRIL, 1999.



CARI COSSIO

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

HER-COS INTERNATIONAL SERVICES, INC.

2. The name and address of the registered agent and office is:

**CARI COSSIO
971 EAST 13 STREET
HIALEAH, FL. 33010**

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:


CARI COSSIO

DATE:

4/19/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 19 PM 3:59

FILED