

P99000086919

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.**

(((H99000024312 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 OCT -1 AM 11:51

FILED

FLORIDA PROFIT CORPORATION OR P.A.

AYBS PROTECTION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 30, 1999

FAS-T CORP

SUBJECT: AYES PROTECTION CORP.  
REF: W99000022420

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.

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock.

PLEASE LIST THE RA'S ADDRESS.,

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H99000024312  
Letter Number: 899A00047417

ARTICLES OF INCORPORATION  
OF

AyBs Protection Corp.

FILED  
99 OCT -1 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

SECTION 1.01 NAME. THE NAME OF THIS CORPORATION IS:

AyBs Protection Corp.

SECTION 2.01 CAPITAL STOCK. THE MAXIMUM NUMBER OF SHARES OF PAR VALUE COMMON, OF NON PAR COMMON AND OF PREFERRED STOCK, AND OF EVERY KIND, CLASS OF SERIES OF EACH, WITH THEIR DISTINGUISHING CHARACTERISTICS AND THE PAR VALUE OF ALL SHARES HAVING PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: SHARES COMMON STOCKS \$1.00 PAR VALUE EACH

# OF SHARES 500 \$1.00 PAR VALUE

SECTION 3.01 INITIAL CAPITAL. THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS: NOT LESS THAN FIVE HUNDRED DOLLARS.

SECTION 4.01 TERM OF EXISTENCE. THIS CORPORATION IS TO EXIST PERPETUALLY.

SECTION 5.01 ADDRESS. THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

1333 West 49th Pl. Apt 320 Hialeah, Fl 33012

THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

SECTION 6.01 DIRECTORS: THIS CORPORATION SHALL HAVE TWO DIRECTORS, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY LAWS ADOPTED BY THE SHAREHOLDERS, BUT SHALL NEVER BE LESS THAN ONE

SECTION 7.01 INITIAL DIRECTORS: THE NAMES AND POST OFFICE ADDRESSED OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

NAME	ADDRESS
Alberto Luis Miguez	1333 West 49th Pl Apt 320 Hialeah, Fl 33012
Beatriz Miguez	1333 West 49th Pl Apt 320 Hialeah, Fl 33012
Sergio E. Ruiz, Accountant	
3446 S.W. 8th Street Suite 203	
Miami, Fl 33135	

**SECTION 8.01 SUBSCRIBERS.** THE NAME AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ARE:

NAME	ADDRESS
Alberto Luis Miguez	1333 West 49th Pl Apt 320 Hialeah, Fl 33012
Beatriz Miguez	1333 West 49th Pl Apt 320 Hialeah, Fl 33012

**SECTION 9.00 NATURE OF BUSINESS.**

**SECTION 9.01** TO ENGAGE IN EVERY ASPECT AND PHASE OF THE BUSINESS OF: ANY AND ALL BUSINESS WHICH IS NOT CONTRARY TO THE LAWS OF THE UNITED STATES OF AMERICA AND OF THE STATE OF FLORIDA.

**SECTION 9.02** TO MANUFACTURE, PURCHASE OR OTHERWISE ACQUIRE, AND TO OWN, MORTGAGE, PLEDGE, SELL, ASSIGN, TRANSFER, OR OTHERWISE DISPOSE OF AND TO INVEST IN, TRADE IN, DEAL IN AND WITH, GOODS, WARES, MERCHANDISE, REAL AND PERSONAL PROPERTY AND SERVICES, OF EVERY CLASS, KIND AND DESCRIPTION: EXCEPT THAT IT IS NOT TO CONDUCT BANKING, SAFE DEPOSIT, TRUST, INSURANCE, SURETY, EXPRESS, RAILROAD, CANAL, TELEGRAPH, TELEPHONE OR CEMETERY COMPANY, A BUILDING AND LOAN ASSOCIATION, MUTUAL FIRE INSURANCE ASSOCIATION, COOPERATIVE ASSOCIATION, FRATERNAL BENEFIT SOCIETY, STATE FAIR OR EXPOSITION.

**SECTION 9.03** TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICES IN, AND BUY, HOLD, MORTGAGE, SELL, CONVEY, LEASE OR OTHERWISE DISPOSE OF REAL AND PERSONAL PROPERTY, INCLUDING FRANCHISES, PATENTS, COPYRIGHTS, TRADEMARKS, AND LICENSES, IN THE STATE OF FLORIDA AND IN ALL OTHER STATES AND COUNTRIES.

TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS AS REQUIRED.

TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

TO GUARANTEE, ENDORSE, PURCHASE, HOLD, SELL, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE ACQUIRE OR DISPOSE OF THE SHARES OF THE CAPITAL STOCK OF, OR ANY BONDS, SECURITIES, OR OTHER EVIDENCE OF INDEBTEDNESS CREATED BY ANY OTHER CORPORATION OF THE STATE OF FLORIDA OR ANY OTHER STATE OF GOVERNMENTS, AND WHILE OWNER OF SUCH STOCK TO EXERCISE ALL THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

**SECTION 9.04** RESIDENT AGENT THE CORPORATION IN PURSUANCE OF CHARTER 48.09 FLORIDA STATUTES HAS NAMED. Alberto Luis Miguez AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

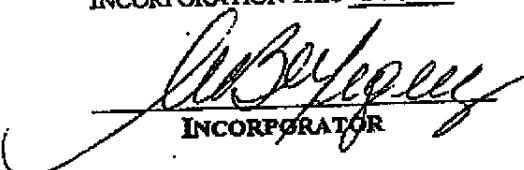
SECTION 10.01 NAME AMENDMENT. THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDER'S MEETING BY A MAJORITY 51% OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

SECTION 11.00 REGISTERED OFFICE AND REGISTERED AGENT THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICER AND THE NAME OF ITS REGISTERED AGENT IS

ALBERTO LUIS MIGUEZ 1335 WEST 49TH PL. APT 320 HIALEAH, FL. 33012

I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID PLACE BY 

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HAND AND SEAL AND ACKNOWLEDGED TO BE FILED IN THE OFFICE OF THE SECRETARY OF STATE THE FOREGOING CERTIFICATE OF INCORPORATION THIS 28th DAY OF September OF 1999.

  
INCORPORATOR



FILED

99 OCT - 1 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA