

P 000 000 69179

TRANSMITTAL LETTER

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

800003325408--9
-07/17/00--01136--015
*****70.00 *****70.00

800003325408--9
-07/17/00--01136--016
*****8.75 *****8.75

SUBJECT: REQUEST FOR CERTIFIED COPY OF ARTICLES OF INCORPORATION
SER-Q-PRO, INC.

Dear Sir/Madam:

Please find attached a check for \$8.75 to cover for standard fee to procure a certified copy of original Articles of Incorporation (filed along with this request) with the department, that pertain to Ser-Q-Pro, Inc.

Your prompt efforts to speed up this processing cycle will be sincerely and greatly appreciated since these are needed to complete and comply with legal local city and federal agencies.

Thank You.

Sincerely,

LUIS IVAN VELASQUEZ

Name

10009 WINDING LAKE ROAD, SUITE 205

Address

SUNRISE FL 33351

City State Zip

(954) 742-4572

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

F. CHESTER JUL 2 0 2000

ARTICLES OF INCORPORATION
OF

SER-Q-PRO, INC.

ARTICLE I NAME

The name of the corporation shall be:

SER-Q-PRO, INC.

FILED
00 JUL 17 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

10009 WINDING LAKE ROAD, SUITE #205

Address

SUNRISE FL 33351

City State Zip

(954) 742-4572

Telephone Number

ARTICLE III CAPITAL STOCK

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIS IVAN VELASQUEZ

Name

10009 WINDING LAKE ROAD, SUITE 205

Address

SUNRISE FL 33351

City

State

Zip

(954) 742-4572

Telephone Number

ARTICLE V INCORPORATOR

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

LUIS IVAN VELASQUEZ

Name

10009 WINDING LAKE ROAD, SUITE 205

Address

SUNRISE FL 33351

City

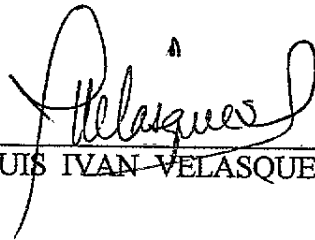
State

Zip

(954) 742-4572

Telephone Number

The undersigned has executed these Articles of Incorporation this 14th day of July, 2000.



LUIS IVAN VELASQUEZ, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SER-Q-PRO, INC.

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

LUIS IVAN VELASQUEZ

Name

10009 WINDING LAKE ROAD, SUITE 205

Address

SUNRISE FL 33351

City State Zip

(954) 742-4572

Telephone Number

Signature: _____



Title: PRESIDENT

Date: 7-14-2000

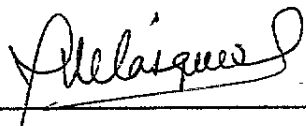
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 17 AM 10:27

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____



Date: 7-14-2000