

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PAID 7/16/02

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*****70.00 *****70.00

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
 02 JUL 16 AM 11:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 02 JUL 19 PM 12:28
 FILED

Signature _____

Requested by: _____
 Name _____ Date 7/16 Time 10:05

Walk-In _____ Will Pick Up _____

447-20523



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2002

CAPITAL CONNECTION INC.

SUBJECT: M.A.E.'S, INC.
Ref. Number: W02000020523

We have received your document for M.A.E.'S, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00043768

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 JUL 19 PM 3:02

**ARTICLES OF INCORPORATION
OF
BIANGEL, INC.
11600 SW 102nd STREET
MIAMI, FL. 33176**

FILED
02 JUL 19 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBER (s) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (s) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATE IS: BIANGEL, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE (five hundred) SHARES (500) OF (one) DOLLAR (s) (\$ 1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON STOCK".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND ADDRESS OR THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:
NAME: IVETTE MENDOZA _____

ADDRESS: 11600 SW 102nd STREET _____

CITY: MIAMI _____, FLORIDA _____ ZIP 33176

ARTICLE VI- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ~~ONE~~ TWO (2) DIRECTORS INITIALLY.
THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE
BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL
DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME: IVETTE MENDOZA _____

ADDRESS: 11600 SW 102nd STREET _____

CITY: MIAMI _____, FLORIDA _____ ZIP 33176

NAME: RICHARD MENDOZA _____

ADDRESS: 11600 SW 102nd STREET _____

CITY: MIAMI _____, FLORIDA _____ ZIP 33176

ARTICLE VII - INCORPORATORS

THE NAME AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF
INCORPORATION ARE AS FOLLOWS:

NAME: IVETTE MENDOZA _____

ADDRESS: 11600 102nd STREET _____


CITY: MIAMI _____, FLORIDA _____ ZIP 33176

NAME: RICHARD MENDOZA _____

ADDRESS: 11600 102nd STREET _____

CITY: MIAMI _____, FLORIDA _____ ZIP 33176

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY SIX (26th) DAY OF JUNE 2002


IVETTE MENDOZA (SEAL)


RICHARD MENDOZA (SEAL)

(SEAL)

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED


IVETTE MENDOZA _____

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGE BEFORE ME THAT (SHE) IVETTE MENDOZA EXECUTED THESE ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID THIS TWENTY SIXTH (26th) DAY OF JUNE 2002



Linda L. Wilson
MY COMMISSION # CC987703 EXPIRES
December 17, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

(NOTARY SEAL) 

(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

LINDA L. WILSON

MY COMMISSION # CC987703

MY COMMISSION EXPIRES: DECEMBER 17, 2004

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BIANGEL, INC.

(name of corporation)

PURSUANT TO FLORIDA STATUE SECTIONS 48.091 AND 607.304, THE FOLLOWING SUBMITTED:

THE ABOVE CORPORTATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION

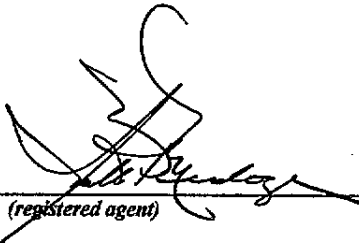
AT 11600 102nd STREET
MIAMI, FL 33176

HAS NAMED IVETTE MENDOZA

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT.


(registered agent)

02 JUL 19 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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