

P000000 40952

TRANSMITAL LETTER

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

800003216868-6
-04/20/00-01084-012
*****78.75 *****78.75

SUBJECT: SUSANA QUIRCH, INC.
(proposed corporated name)

FILED
00 APR 20 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$78.75.

FROM: SUSANA QUIRCH
Name (printed or typed)

8901 SW 142ND. APT. # 616
Address

MIAMI, FL 33186
City, State & Zip

Note: Please provide the original and one copy of the Articles.

F. CHURCH APR 24 2000

ARTICLES OF INCORPORATION

OF

SUSANA QUIRCH, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUSANA QUIRCH, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

**8901 SW 142ND. AVE APT. # 616
MIAMI, FL. 33186.**

ARTICLE III SHARES

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

ONE HUNDRED SHARE OF COMMON STOCK AT NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SUSANA QUIRCH
8901 SW 142ND. AVE APT. # 616
MIAMI, FL. 33186**


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

INCORPORATOR: SUSANA QUIRCH
 PRESIDENT

8901 SW 142ND. AVE APT. #616
MIAMI, FL. 33186

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 17th day of April, 2000.


SUSANA QUIRCH
PRESIDENT

The foregoing instrument was executed and acknowledged before me at MIAMI, County of DADE, state of FLORIDA, this 17th day of APRIL, 2000 by SUSANA GONZALEZ, ("incorporator"), who is personally known to me and who did.

Notary Public
State of Florida



Margarita Araujo
Commission # CC 920169
Expires March 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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

SUSANA QUIRCH, INC.

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

SUSANA QUIRCH

(NAME)

8901 SW 142ND. AVE APT # 616

(ADDRESS)

MIAMI, FL. 33186

(CITY/STATE/ZIP CODE)

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.

Susana Quirch

Signature

4-17-00

Date

BEFORE ME, the undersigned authority, this day personally appeared SUSANA QUIRCH ("Registered Agent"), at MIAMI County of DADE, State of FLORIDA, who is personally known to me and who did, who after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein. WITNESS my hand and official seal this 17th day of April 2000.



Margarita Araujo
Commission # CC 920169
Expires March 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public
State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 PM 3:18

FILED