

Division of Corporations

Page 1 of 1

P000000018762

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.

(((H00000007928 5)))

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 : RITA SALCINES
Account Number : 075350000406
Phone : (305) 443-1872
Fax Number : (305) 447-0276

FILED
00 FEB 22 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MARICARMEN AGENCY, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H0000007928 5

ARTICLES OF INCORPORATION
MARICARMEN AGENCY, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE:

The name of this corporation is: MARICARMEN AGENCY, INC.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares".

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

1250 SW 27TH AVENUE-STE. 405
MIAMI, FLORIDA 33135

and the name and address of the Registered Agent of this corporation is:

MARIA DEL CARMEN PEREZ
1250 SW 27TH AVENUE-STE. 405
MIAMI, FLORIDA 33135

ARTICLE SIX:

This corporation shall have two (2) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

MARIA DEL CARMEN PEREZ, PRESIDENT
1250 SW 27TH AVENUE- STE. 405
MIAMI, FLORIDA 33135

LUIS MOREJON, VICE PRESIDENT/SECRETARY-TREASURER
1250 SW 27TH AVENUE-STE. 405
MIAMI, FLORIDA 33135

This document prepared by Rita Salcines (305) 443-1872
2827 SW 18 Street, Miami, Florida 33145

FILED
00 FEB 22 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0000007928 5

H00000007928 5

ARTICLE SEVEN:

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

**MARIA DEL CARMEN PEREZ
1250 SW 27TH AVENUE-STE. 405
MIAMI, FLORIDA 33135**

ARTICLE EIGHT:

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of February, 2000.



MARIA DEL CARMEN PEREZ, INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE) ^{ss}

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared MARIA DEL CARMEN PEREZ, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 22nd day of February, 2000.



Notary Public – State of Florida

My Commission Expires:



H00000007928 5

H00000009728 5

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 designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: MARICARMEN AGENCY, INC.

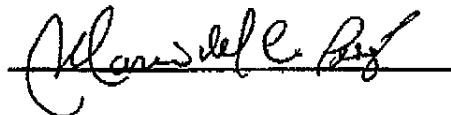
2. The name and address of the registered agent and office is:

MARIA DEL CARMEN PEREZ
1250 SW 27TH AVENUE-STE. 405
MIAMI, FLORIDA 33135

FILED
00 FEB 22 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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:



Date:

February 22nd, 2000

H00000009728 5