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Requester's Name

Address

Immigration Council
8501 NW 21st Court
Sunrise FL 33322

Office Use Only

3ER(S), (if known):

FILED
00 NOV -3 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

11-6

**ARTICLES OF INCORPORATION
OF
HOUSE OF MARY'S, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HOUSE OF MARY'S, INC.

ARTICLE II PRINCIPAL OFFICE

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

**8501 NW 21st COURT
SUNRISE, FL 33322**

ARTICLE III SHARES

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

One Thousand (1,000)

The incorporators have agreed to the following:

**51% shares go to HOUSE OF MARY'S, S.R.L.
49% shares go to MARICELA HAGHIAC**

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

MARICELA HAGHIAC

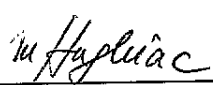
**8501 N.W. 21 Court
Sunrise, FL 33322**

ARTICLE V INCORPORATOR (S)

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

**MARICELA HAGHIAC
8501 N.W. 21 COURT
SUNRISE, FL 33322**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of October, 2000.



MARICELA HAGHIAC
S.S. # 654-07-0675
I.D. #

Sworn and subscribed before me this 11th day of October, 2000.

BY: MARICELA HAGHIAC and produced proper identification as indicated above.



Public Notary

My Commission Expires November 23, 2002

My Commission Expires:

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

FILED
00 NOV -3 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized 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 this corporation is:

HOUSE OF MARY'S, INC.

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

MARICELA HAGHIAC

8501 N.W. 21 Court, SUNRISE, Florida 33322

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.


MARICELA HAGHIAC

SWORN AND SUBSCRIBED BEFORE ME THIS 11th DAY OF OCTOBER, 2000
BY: MARICELA HAGHIAC AND PRODUCED HER PROPER IDENTIFICATION


Public Notary

My Commission Expires November 23, 2008

My Commission Expires: