

P000000116057

TRANSMITTAL LETTER

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

FILED  
00 DEC 15 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Maristela Corporation  
(proposed corporate name)

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

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-12/15/00--01056--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: Maristela Nascimiento Pontes  
Name(printed or type)  
5008 W Linebaugh Ave #18  
Address  
Tampa, FL 33624  
City, State, & Zip  
(813)269-9577  
Telephone Number

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

B  
12-20

**ARTICLES OF INCORPORATION**  
**OF**

Maristela Corporation

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.

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**ARTICLE I NAME**

The name of the corporation shall be:

Maristela Corporation

**ARTICLE II PRINCIPAL OFFICE**

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

5008 W Linebaugh Ave # 18  
TAMPA, FL 33624

**ARTICLE III SHARES**

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

1000 Shares with par value of \$1.00

**ARTICLE IV INITIAL REGISTERED**  
**AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Maristela Nascimento Pontes  
5008 W. Linebaugh Ave #18  
Tampa, FL 33624

## ARTICLE V INCORPORATOR(S)

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

AryCezarDias Tranquilini- President -(500 shares)-5008 W Linebaugh Ave #18  
Tampa, FL 33624

Maristela Nascimento Pontes -Vice President (500shares) - 5008 W Linebaugh Ave #18  
Tampa, FL 33624

## ARTICLE VI PURPOSE

The purpose of this corporation is:

Italian Restaurant

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
12 day of December, 2000.

Signature

Signature

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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Maristela Corporation

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


Maristela Nascimiento Pontes  
(NAME)

5008 W Linebaugh Ave #18  
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33624  
(CITY/STATE/ZIP)

**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. 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.**

SIGNATURE \_\_\_\_\_



DATE 12/12/2000