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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 13, 2001

MARIA CRUZ 27151 SW 144TH CT. NARANJA, FL 33032-7597

SUBJECT: MARIA AND CHARITO CORPORATION

Ref. Number: W01000003385

We have received your document for MARIA AND CHARITO CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6929.

Joey Bryan Document Specialist

Letter Number: 401A00008815

### **Articles of Incorporation**

CALL CALLS of MARIA AND CHARITO CORPORATION

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

#### ARTICLE I. CORPORATE NAME

The name of this Corporation is:

MARIA AND CHARITO

### ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

NARANJA FL 33032

#### ARTICLE III. <u>CAPITAL STOCK</u>

The aggregate number of shares of stock that this Corporation is authorized to issue and ) shares of common stock having a par value of \$\_0.0\ per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

# ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on <u>FEB. 5, 2001</u>. This Corporation shall have perpetual existence.

# ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be: MARIA LEANDRA J. CRUZ

27151 SW 144+h CT NARANJA FL 33032

### ARTICLE VI. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

# ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: MARIA LEANDRA JUNIO CRUZ

17151 SW 144 th CI NARANJA FL 33032

## ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

### ARTICLE IX. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of FEB. 1, 2001.

Jacquelin DuBrucq

My Commission CC902798

Expires January 17 2004

### CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of MARIA AND CHARITO CORP, in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Dated:

Jacquelin DuBrueq

My Commission CC902798

Expires January 17 2004

DI FEB 12 PN 2: 33
SECRETARY OF STATE
SECRETARY OF STATE