

P01000019714

Requester's Name



Maria Cruz
27151 SW 144th Ct.
Naranja, FL 33032-7597

305-799-9512

City/State/Zip Phone #

Amina 305-234-0304
Cell # 305-213-2730

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-02/12/01--01106--001
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Maria and Charito Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) **EFFECTIVE DATE 02-05-01**

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
01 FEB 12 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W01-3385

Amina Cruz GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 2/22/01 @ 2:26pm
CR2E031(7/97)
EXAM [Signature]

Examiner's Initials

[Signature] 13-01



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
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 CORPORATION

EFFECTIVE DATE
02-05-01

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

**27151 SW 144th CT
NARANJA FL 33032**

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 (100) shares of common stock having a par value of \$ 0.01 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 FEB. 5, 2001. 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 144th 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
27151 SW 144th CT
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.

malcruz

Jacquelin DuBrucq
2/6/01



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.

Jacquelin DuBreeq

malacruz

Dated: 2/6/01



Jacquelin DuBreeq
My Commission CC902798
Expires January 17 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA