

# P01000082068

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## FLORIDA PROFIT CORPORATION OR P.A.

### TAKING CARE OF BUSINESS, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 20, 2001

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ARTICLES OF INCORPORATION  
OF

TAKING CARE CONSULTANTS OF BUSINESS, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

TAKING CARE CONSULTANTS OF BUSINESS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

a) Business consultants, administration, conduct commercial, finance, etc.

b) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to purchase, sell, operate, repair, own, hold, import, export general merchandise, personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker or factor.

c) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

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d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises, and for the purpose of transacting any or all lawful business.

#### ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue THREE HUNDRED (300) shares of ONE DOLLAR (1.00) par value each common stock, which shall be designated "Common Shares".

#### ARTICLE VI - PREEMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 15207 S. W. 46th Lane Unit E. in the city of Miami, Florida 33185; being this the mailing address of this corporation, and the name of the initial registered agent is MARCOS CONCEPCION.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS.

The name and address of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
MARCOS CONCEPCION Pres.-Sec.-Treas.	15207 SW 46th Lane Unit E Miami, Florida 33185

ARTICLE IX - SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
MARCOS CONCEPCION	15207 SW 46 Ln. Unit E Miami, Fla. 33185	300	\$ 300.00

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The private property of the stockholders of this corporation shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of the corporation.

No person shall be required to own, hold or control stock in the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of August, 2001.

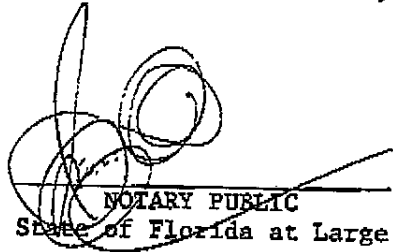
  
\_\_\_\_\_  
MARCOS CONCEPCION  
Pres.-Sec.-Treas.

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STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared MARCOS CONCEPCION, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18th day of the month of August, 2001.

  
NOTARY PUBLIC  
State of Florida at Large

MY COMMISSION EXPIRES: June 17/2004  
COMMISSION NO. CC 945059  
NOTARY I.D. NO. 748289

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DIVISION OF CORPORATIONS  
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR TAKING CARE OF BUSINESS, INC., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED THIS 18TH DAY OF AUGUST, 2001.

  
MARCOS CONCEPCION  
RESIDENT AGENT

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