

Charter Number Only

12/15/02
Broward 36096

Prendes & Prendes

Requestor's Name

4320 W. Broward Blvd #5

Address

Plantation, FL 33317

City

State

Zip

Phone

2590A

VALIDATION ONLY

CORPORATION(S) NAME

000005188660--4

-04/03/02--01025--010

*****78.75 *****78.75

mana sol Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Or

RECEIVED
02 APR -3 AM 9:16

FILED

02 APR -3 PM 12:48
SECRETARY OF STATE
ALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

OF

MARIA SOL CORPORATION

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, and hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is MARIA SOL CORPORATION

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida,

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

FILED
02 APR -3 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 4320 West Broward Boulevard, Suite 5, Plantation, Broward County, Florida 33317. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

NAME

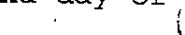
ADDRESS

Fernando Sanchez	4320 West Broward Blvd., # 5 Plantation, FL 33317
Marcelo Sanchez	4320 West Broward Blvd., # 5 Plantation, FL 33317

INCORPORATOR

Fernando Sanchez 4320 West Broward Boulevard, Suite 5
Plantation, FL 33317

2nd day of April, 2002.

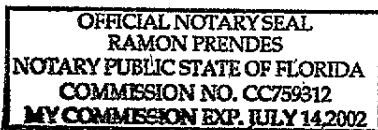


Fernando Sanchez
Incorporator

COUNTY OF BROWARD

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of April, 2002.

My Commission expires:



CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH


In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That MARIA SOL CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office at 4320 West Broward Boulevard, Suite 5, Plantation, Broward County, Florida 33317, has named Fernando Sanchez, whose address is 4320 West Broward Boulevard, Suite 5, Plantation, Broward County, Florida 33317, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of MARIA SOL CORPORATION, to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 2nd day of April, 2002.


Fernando Sanchez
Registered Agent

02 APR -3 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED