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MAGILE CRUZ 3914 W 12TH AVE HIALEAH , FL 33012		
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SECRETARY OF STATE
AFRANCES F. FLORIDA

W03-3413



Secretary of State

February 5, 2003

MAGILE CRUZ 3914 W. 12TH AVE. HIALEAH, FL 33012

SUBJECT: SHERLEY INVESTMENT, CORP.

Ref. Number: W03000003413

We have received your document for SHERLEY INVESTMENT, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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.

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) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 203A00007725

## ARTICLES OF INCORPORATION OF

#### SHERLEY INVESTMENT, CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

NAME

The name of the corporation is: Sherley Investment, Corp.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

#### ARTICLE III.

**PURPOSES** 

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV AUTHORIZED SHARES

EFFECTIVE DATE

The aggregate number of shares which the corporation is authorized to issue is <u>FIVE HUNDRED SHARES</u> (500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.

#### ARTICLES V.

#### CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office and mailing address is: 3914 W 12TH AVENUE, HIALEAH, FL 33012 and the address of the agent is: 3914 WEST 12 AVENUE, HIALEAH, FL 33012 and the agent for the Corp. is MR. RICARDO ARAUJO

### ARTICLE VI.

DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation are Two and the name and address of the person(s) to serve as the member(s) of the initial board of director(S) is/are:

RICARDO ARAUJO 3914 W 12TH AVE HIALEAH, FL 33012 & MAGILE CRUZ 3914 W 12TH AVE

HIALEAH, FL 33012

#### ARTICLE VII INCORPORATORS

The Name of the incorporator(s), signing these Articles are:
RICARDO ARAUJO
3914 W 12 AVE
HIALEAH, FL 33012
& MAGILE CRUZ
3914 W 12 AVE
HIALEAH, FL 33012

ARTICLE VIII EFFECTIVE DATE

The effective date will be on 03/01/2003

STATE OF FLORIDA (COUNTY OF MIAMI DADE) ss:

BEFORE ME, personally appeared <u>RICARDO ARAUJO</u> & MAGILE CRUZ for the above Articles of Incorporations and <u>THE</u>Y freely and voluntarily acknowledged before me according to law that <u>THE</u>Y made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, The undersigned subscriber(s) has (have) executed these Articles of Incorporation this 24th day of February 2003.

RICARDO ARAUJO, D

E. TUYA MY COMMISSION # DD 086518 EXPIRES: April 23, 2006 Bonded Thru Notary Public Underwikers ASILE CRUZ,D.

NOTARY

SEAL)

ACKNOWLEDGEMENT OF APPOINTMENT BE REGISTERED AGENT

HAVING BEEN NAMED: MAGILE CRUZ accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48-901, relative to keeping open said office.

MAGILE CRUZ Registered Agent