# **Electronic Articles of Incorporation For**

P03000040990 FILED April 11, 2003 Sec. Of State

MAISON FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is: MAISON FLORIDA, INC.

#### **Article II**

The principal place of business address:

5550 NW 113 CT MIAMI, FL. US 33178

The mailing address of the corporation is:

5550 NW 113 CT MIAMI, FL. US 33178

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

DANIELA J VALERI 2470 NW 102 PLACE 104 MIAMI, FL. 33172 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIELA J. VALERI

## **Article VI**

The name and address of the incorporator is:

DANIELA J VALERI NW 102 PLACE # 104 MIAMI, FL 33172

Incorporator Signature: DANIELA J. VALERI

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RAFAEL L ROSALES SR. 5550 NW 113 CT MIAMI, FL. 33178 US

Title: VP ANDRES E ROSALES SR. 5550 NW 113 CT. MIAMI, FL. 33172 US