

P03000055994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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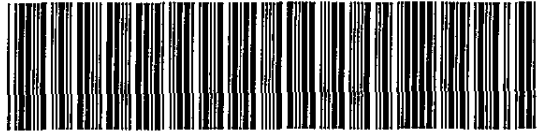
(Business Entity Name)

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TALLAHASSEE FLORIDA

VALIDATION ONLY

MAY 19, 2003.

DeVables & Assoc
Requestor's Name
8404 SW. 40 Street.
Address
Miami, FL 33155.
City State ZIP Phone
(305) 553-8080.

CORPORATION(S) NAME

Baez Accounting Corp.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BAEZ ACCOUNTING CORP.**

ARTICLE ONE: NAME OF THE CORPORATION.

BAEZ ACCOUNTING CORP.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

MARIA L. BAEZ
6445 S.W. 130 PLACE #601
MIAMI, FL 33183

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

WENCESLAO R. BAEZ, JR.
6445 S.W. 130 PLACE #601
MIAMI, FL 33183

MARIA L. BAEZ
6445 S.W. 130 PLACE #601
MIAMI, FL 33183

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

MARIA L. BAEZ
6445 S.W. 130 PLACE #601
MIAMI, FL 33183

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

WENCESLAO R. BAEZ
(PRESIDENT)
6445 S.W. 130 PLACE #601
MIAMI, FL 33183

MARIA L. BAEZ
(TREASURER & SECRETARY)
6445 S.W. 130 PLACE #601
MIAMI, FL 33183

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

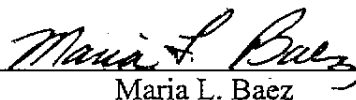
6445 S.W. 130 PLACE #601
MIAMI, FL 33183

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, May 19, 2003.

Incorporator



Maria L. Baez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Maria L. Baez to me known to be the person described as the *Incorporator* and acknowledge before me that she subscribed to these Articles of Incorporation.

Miami, May 19, 2003



Roger E Baez
My Commission DD154810
Expires November 08, 2006

Roger E. Baez

Notary Public
State of Florida at Large

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) NAME OF THE CORPORATION

BAEZ ACCOUNTING CORP.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

MARIA L. BAEZ
6445 S.W. 130 PLACE #601
MIAMI, FL 33183

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Miami, May 19, 2003

Maria L. Baez
Maria L. Baez
Agent

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TALLAHASSEE FLORIDA