

P03000058952

Florida Department of State
Division of Corporations
Public Access System

FILED
03 MAY 29 AM 8:1
SEC. OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000203698 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MARIE CARMEL CALIXTE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

05/30

FILED
MAR 29 AM 8:14
TALLAHASSEE
FLORIDA

authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 14630 SOUTH BISCAYNE RIVER DRIVE, MIAMI, FL 33168; and the registered agent at that office is MARIE CARMEL CALIXTE.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The Initial Board of Director(s) of the Corporation shall be comprised of:

MARIE CARMEL CALIXTE
14630 SOUTH BISCAYNE RIVER DRIVE
MIAMI, FL 33168

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

MARIE CARMEL CALIXTE
14630 SOUTH BISCAYNE RIVER DRIVE
MIAMI, FL 33168

IN WITNESS WHEREOF, I, MARIE CARMEL CALIXTE, the undersigned incorporator,
have signed these Articles of Incorporation on this 27th day of MAY, 2003, and
acknowledged the same to be my act.


MARIE CARMEL CALIXTE

TOTAL P.05

HUB0000203698

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

FILED
03 MAY 29 AM 8:14
STATE
FLORIDA

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the
following is submitted, in compliance with said Acts:

First-That **MARIE CARMEL CALIXTE, INC.**, desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of
Miami, County of Dade, State of Florida, has named **MARIE CARMEL CALIXTE**, at 14630
SOUTH BISCAYNE RIVER DRIVE, in the City of Miami, County of Dade, State of Florida, as
its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: *Marie Calixte*

MARIE CARMEL CALIXTE

DATE: 05-27-03

H030000203698