

JUN- 4-03 WED 5:25 PM

Division of Corporations

P. 1

Page 1 of 2

P03000062190

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000207761 5))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4172

FILED
2003 JUN -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ANA M. AREVALO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

06-05-03
TB.

JUN- 4-03 WED 5:26 PM

P. 2

#03000207761

FILED
2003 JUN -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

Ana M. Arevalo, Inc

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Ana M. Arevalo, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 10910 Cameron Court, Suite 204, Davie, FL 33324

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Ana M. Arevalo
10910 Cameron Court, Suite 204
Davie, FL 33324

#03000207761

#03000207761

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:	Ana M. Arevalo
Vice-President:	Ana M. Arevalo
Secretary:	Ana M. Arevalo
Treasurer:	Ana M. Arevalo

whose address shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Ana M. Arevalo

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 10910 Cameron Court, Suite 204, Davis, FL 33324. The registered agent of this Corporation is Ana M. Arevalo.

#03000207761

He3000207761

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this May, 2003.


Ana M. Arevalo, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, Ana M. Arevalo, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Ana M. Arevalo

He3000207761