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### Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

: JIM SIERRA & ASSOCIATES Account Name

Account Number : 110677000356 Phone : (305)271-7310

Fax Number : (305)271-4422

## FLORIDA PROFIT CORPORATION OR P.A.

MARIA'S TRANSPORTATION & SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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## ARTICLES OF INCORPORATION

- OF -

## MARIA'S TRANSPORTATION & SERVICES, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### **ARTICLE I**

The name of this corporation shall be:

### MARIA'S TRANSPORTATION & SERVICES, INC.

#### **ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

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

#### **ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 67<sup>TH</sup> AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9645 NW 1" COURT #309 PEMBROKE PINES, FL 33024

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

. ANA MARIA REYES PRESIDENT/TREASURER 9645 NW 1<sup>st</sup> COURT #309 PEMBROKE PINES, FL 33024 MARIA E PULIDO VICE-PRESIDENT / SECRETARY 9645 NW 1" COURT #309 PEMBROKE PINES, FL 33024

#### ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

ANA MARIA REYES
PRESIDENT
9645 NW 1" COURT #309
PEMBROKE PINES, FL 33024

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87<sup>FM</sup> AVENUE MAMI, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422 FROM: TAXSMART INC. JIM SIERRA ASSOC PHONE NO.: 305 271 4422

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#### ARTICLEX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ANA MARIA REYES, being natural person(s), competent to contract, has here unto set his/their hands and seal this <u>15<sup>th</sup></u> day of AUGUST, 2003.

ANA MARIA REYES
PRESIDENT

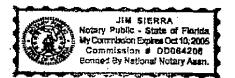
Prepared by: JJM SIERRA & ASSOCIATES 5550 SW 87<sup>FE</sup> AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422

# STATE OF FLORIDA S.S. COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ANA MARIA REYES, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

M SIERRA Notary Public

WITNESS my hand and official seal this 15th day of AUGUST, 2003.



My commission expires:

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87<sup>th</sup>, AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMI	ITTED:		
FIRST THAT: MARIA'S TRANSPORTATION & SERVICES, INC.			
WITH ITS PLACE OF BUSINESS AT: 9645 NW I* COURT # 309 PEMBROKE PINES, FL 33	3024		
HAS NAMED JIM SIERRA	<del></del>	0	
(Nume of Registered Agent)		تن	
LOCATED AT: 5550 SW 87th AVENUE MIAML FL 33165	<u> </u>	É	71
(Street address and number of building - PO Box address ARE NOT acceptable)	707	2	
CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS W	WHEN		I
FLORIDA.	77.0		
SIGNATURE Corporate Officer) ANA MARIA REYES	SI SI	8: 39 -	
TITLE: PRESIDENT	15>		
DATE: AUGUST 15th, 2003			

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

AUGUST 15

SIGNATURE

DATE:

FRENTAL BY. 11M SIERRA & ASSOCIATES 3550 SW 87<sup>EE</sup> AVENUE MIAM, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422