

# P03000142595

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.  
MAXIMO'S ENTERPRISE, CORP.**

Certificate of Status	0
Certified Copy	1
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12-3-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 19, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: MAXIMO'S ENTERPRISE, CORP.  
REF: W03000034519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

FAX Aud. #: E03000320105  
Letter Number: 603A00062747

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CERTIFICATE OF INCORPORATION  
OF  
**MAXIMO'S ENTERPRISE, CORP.**

I (we) the undersigned, do to hereby associate ourselves  
together and subscribe this Certificate of Incorporation for the  
purpose of forming a corporation under the laws of the State of  
Florida, and subject to the following provisions:

\*\*\*\*\*ARTICLE ONE\*\*\*\*\*

The name of the of the corporation shall be:   
MAXIMO'S ENTERPRISE, CORP.

\*\*\*\*\*ARTICLE TWO\*\*\*\*\*

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

\*\*\*\*\*ARTICLE THREE\*\*\*\*\*

The maximum number of shares of stock, which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of Stock, which shall be common stock of a par value per share. All or any part of the capital stock may be paid either in lawful monies of the United States of America, or in services, at true value thereof.

\*\*\*\*\*ARTICLE FOUR\*\*\*\*\*

This corporation shall begin business with a minimum capital of the amount of One Hundred (\$100.00) Dollars.

\*\*\*\*\*ARTICLE FIVE\*\*\*\*\*

This corporation shall have perpetual existence.

\*\*\*\*\*ARTICLE SIX\*\*\*\*\*

The principal office of the corporation shall be located at:

1341 SE 3<sup>RD</sup> AVENUE, APT. #209

DANIA BEACH, FL. 33004

Other office for the transaction of business may be located  
wherever the Directors may deem necessary or expedient.

\*\*\*\*ARTICLE SEVEN\*\*\*\*

The business of the corporation shall be managed by a Board of  
Directors, who need not be stockholders of the corporation. The  
number of Directors, not less than one, shall be fixed by  
resolution of the stockholders at any regular or special meeting,  
subject to the manner of holding such meetings prescribed by  
the by-laws.

\*\*\*\*\*ARTICLE EIGHT\*\*\*\*\*

The name and post office addresses of the members of the first  
Board of Directors and the officers who shall hold office for the  
first year of existence of the corporation or until their successors  
are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:

PRESIDENT 

Name: EDUARDO HERRERA

Address: 1341 SE 3<sup>RD</sup> AVENUE, APT. #209

DANIA BEACH, FL. 33004

VICE-PRESIDENT 

Name: EDUARDO HERRERA

Address: 1341 SE 3<sup>RD</sup> AVENUE, APT. #209

DANIA BEACH, FL. 33004

\*\*\*\*\*ARTICLE NINE\*\*\*\*\*

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock, which each subscriber agrees to take, are as follows:

SUBSCRIBER 

Name: EDUARDO HERRERA

Address: 1341 SE 3<sup>RD</sup> AVENUE, APT. #209

DANIA BEACH, FL. 33004

Shares: 100

\*\*\*\*\*ARTICLE TEN\*\*\*\*\*

This corporation shall have full power to carry on and transact each of all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

\*\*\*\*\*ARTICLE ELEVEN\*\*\*\*\*

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

\*\*\*\*\*ARTICLE TWELVE\*\*\*\*\*

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise

provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

\*\*\*\*\*ARTICLE THIRTEEN\*\*\*\*\*

The corporation does hereby designate the following address as its registered office: 1341 SE 3<sup>RD</sup> AVENUE, APT. #209

DANIA BEACH, FL. 33004

The corporation does hereby designate as its registered agent:

EDUARDO HERRERA

\*\*\*\*\*ARTICLE FOURTEEN\*\*\*\*\*

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:



EDUARDO HERRERA

1341 SE 3<sup>RD</sup> AVENUE, APT. #209

DANIA BEACH, FL. 33004

STATE OF FLORIDA)

ss.

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to  
administer oaths and take acknowledgments, personally  
appeared:

EDUARDO HERRERA

Who, after being by me first duly sworn, executed the foregoing  
Certificate of Incorporation, freely and voluntarily for the  
purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal at Miami, said county and State,)

---

Notary Public, State of Florida at

My Commission expired:

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

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in

Compliance with said act: **EDUARDO HERRERA**  
**1341 SE 3<sup>RD</sup> AVENUE, APT #209**  
**DANIA BEACH, FL. 33004**

Desiring to organize under the Laws of State of Florida with its  
principal office, as indicated in the Articles of Incorporation At:  
State of Florida as its agent to accept services of process this  
state. NAME AS: *Eduardo Herrera* . LOCATED  
AT: **1341 SE 3<sup>RD</sup> AVENUE, APT. #209, DANIA BEACH, FL.**  
**33004. STATE OF FLORIDA AS ITS AGENT TO ACCEPT**  
**SERVICES OF PROCESS THIS STATE.**

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED  
AGENT) Having been named to accept service of process for the  
above stated corporation, at place designated in this certificate I  
hereby accept to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

  
Registered Agent

*Eduardo Herrera*

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