P040000 11570

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





600025800866

01/09/04--01012--009 **70.00

FRENTE ME

04 JAN -8 AM 9: 3

F. CHESSER JAN &

Robert G. Gargiulo

Attorney at Law Suite C -4 4301 32nd Street West Bradenton, FL 34205

Admitted Florida New York Phone (941) 753-0302 Fax (941) 753-8936

January 6, 2004

State of Florida Department of State Division of Corporations Attn: New Filings Section P.O. Box 6327 Tallahassee, FL 34314

Re: Incorporation of Maria Aguilar Enterprises, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of a certificate of incorporation for filing by your Department. Also enclosed is my check for \$70.00 for filing fees.

Please call me if there is any problem with filing these certificates of incorporation. In addition, any correspondence regarding the filing the certificate of incorporation should be addressed to the undersigned.

Thank you for your cooperation.

Sincerely,

Robert G. Gargiulo

encl 3

Articles of Incorporation of Maria Aguilar Enterprises, Inc.

The undersigned, Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State Of Fiorida.

Article 1

The name of the Corporation shall be Maria Aguilar Enterprises, Inc.

Article 2

1-1-04

2 Passer Pand Palma

The principal place of business of the Corporation is 5212 Beacon Road, Palmetto, Florida 34221. The mailing address of the Corporation is P.O. Box 9437, Bradenton, FL 34206.

Article 3

The maximum number of shares of stock that this Corporation is authorized to have outstanding is one thousand (1,000) shares of one class of stock with no par value.

Article 4

The Board of Directors may authorize the issuance of all or any portion of the corporation's shares without certificates.

Article 5

The name and address of the initial registered agent is:

Maria Aguilar 5212 Beacon Road Palmetto, Florida 34221

The Board of Directors may from time to time move the office of the registered agent to any other address in the State of Florida.

Article 6

The name and address of the incorporator to these Articles of Incorporation is:

Maria Aguilar 5212 Beacon Road

Palmetto, Florida 34221

Article 7

The general nature of the business to be transacted by this Corporation is import garments and accessories and sell garments and accessories at wholesale; and, to engage in any and all other business purposes not prohibited by the Laws of the State of Florida.

Article 8

This Corporation shall initially have one (1) director. The number of Directors may be increased or diminished from time to time according to the by-laws adopted by the Stockholders, but shall never be less than one (1).

Article 9

The name and address of the members of the initial Board of Directors is:

Maria Aguilar 5212 Beacon Road Palmetto, Florida 34221

Article 10

Every amendment must be approved by the Board of Directors, proposed by the Board of Directors to the stockholders, and at a stockholders' meeting approved by a majority of stockholders entitled to vote thereon unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article 11

Each shareholder shall have preemptive rights in the portion of the shares being issued or sold by the corporation from time to time in the proportion that the number of shares then held by the shareholder bears to the total number of shares then outstanding. Each shareholder shall also have, on an equal basis with other shareholders, preemptive rights on any shares being issued or sold which were not purchased by other shareholders holding preemptive rights.

Article 12

This Corporation elects not to be governed by the provisions of Florida Statute 607.0901 dealing with affiliated transactions.

Article 13

Pursuant to the provisions of Florida Statute 607.0203 this Corporation shall begin existence at 12:01 AM on January 1, 2004.

Maria Aguilar Incorporator

State of Florida)
County of Manatee)

On the 19⁻⁷ day of December, 2003, before me personally appeared Maria Aguilar, known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged that he executed the same freely and voluntarily for the purposes therein contained. He is personally known to me or has produced as identification and did (did not) take an oath.

____ as identification and drd (did not) take an oath

ROBERT G. GARGIULO
ROTARY
PUBLIC
ZUTE OF
LORIDA

ROBERT G. GARGIULO
COMMISSION # CC978557
EXPIRES OCT 30 2004
SONDED THROUGH
ADVANTAGE NOTARY

ACCEPTANCE BY REGISTER AGENT

Have been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: 12/01/03

Maria Aguilar