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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MAYEN TITLE COMPANY, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: CHARLES GUGLIUZZA

Name (Printed or typed)

381 N. KROME AVENUE, SUITE 205

Address

HOMESTEAD, FL 33030

City, State & Zip

305-247-5040

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**MAYENS TITLE COMPANY, INC**

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is:

**MAYENS TITLE COMPANY, INC**

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**ARTICLE II**

**PRINCIPAL OFFICE**

The initial principal office and mailing address is located at 2500 SW 107 Avenue, Suite 41; Miami, FL 33165

**ARTICLE III**

**PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

#### **ARTICLE IV**

##### **DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### **ARTICLE V**

##### **CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

#### **ARTICLE VI**

##### **INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars

#### **ARTICLE VII**

##### **SUBSCRIBERS (INCORPORATORS)**

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take is as follows:

<b><u>SUBSCRIBER</u></b>	<b><u>ADDRESS</u></b>	<b><u>NUMBER OF SHARES</u></b>
Haydee Mayens-Mullins	2500 SW 107 Avenue #41 Miami, FL 33165	50
Lourdes Marans-Barahona	3791 SW 140 Avenue Miami, FL 33175	50

## **ARTICLE VIII**

### **DIRECTORS**

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS**

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Haydee Mayens-Mullins	2500 SW 107 Avenue #41 Miami, FL 33165
Lourdes Marsans-Barahona	3791 SW 140 Avenue Miami, FL 33175

## **ARTICLE X**

### **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE XI**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

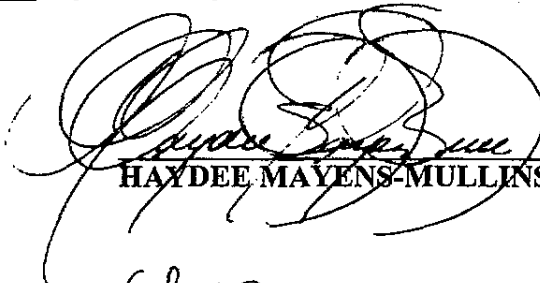
**ARTICLE XII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 381 Krome Avenue, Suite 205; Homestead, FL 33030, and the name of the initial Registered Agent of this corporation at that address is Charles R. Gugliuzza.

**ARTICLE XIII**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

DATED this 16<sup>th</sup> day of January, 2004

  
HAYDEE MAYENS-MULLINS

  
LOURDES MARSANS-BARAHONA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, MAYENS TITLE COOMPANY, INC IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2500 SW 107 AVENUE, SUITE 41; MIAMI, STATE OF FLORIDA, HAS NAMED CHARLES R. GUGLIUZZA, AT 381 KROME AVENUE SUITE 205; HOMESTEAD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: G. Marsano Barahona

Title: DIRECTOR

Date: 1-16-04

Having been named as registered agent and to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and 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 as registered agent.

Signature: CHARLES R. GUGLIUZZA

Date: 1-16-04

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