

P04000049521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

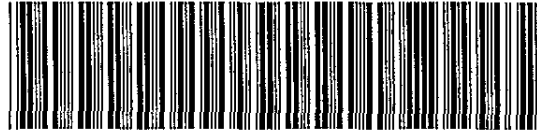
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600029270066

03/15/04--01041--018 **70.00

FILED
TALLAHASSEE, FLORIDA

04 MAR 15 PM 1:38

FILED

4/3/04

Sonia S. Cohen
17357 NW 66 Court
Miami, Florida 33015
786-486-3744

March 11, 2005

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: Mayra and Evelyn's Place, Inc.

Dear Sir/Madam:

Enclosed for filing are the articles of incorporation for the above reference corporation. Also enclosed in check No. 475 in the amount of \$70 representing filing fee and designation of registered agent.

Please contact me if you need further information.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Sonia S. Cohen', with a stylized, flowing script.

Sonia S. Cohen

ARTICLES OF INCORPORATION
OF
MAYRA & EVELYN'S PLACE, INC.

FILED
04 MAR 15 PM 1:39
FLORIDA STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is **MAYRA & EVELYN'S PLACE, INC.** (the "Corporation")

ARTICLE II
PRINCIPAL OFFICE

The principal office of the Corporation is 2119 Southwest Coral Way, Miami, Florida 33145.

ARTICLE III
REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is GUSTAVO FERNANDEZ. and the address of the Corporation's registered office is 2119 Southwest Coral Way, Florida 33145.

ARTICLE IV
INCORPORATOR

The name and address of the incorporator of the Corporation is: Gustavo Fernandez at 2119 Southwest Coral Way, Miami, Florida.

ARTICLE V
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

ARTICLE VI
TERM

The Corporation shall have perpetual existence.

ARTICLE VII

The Corporation is authorized to issue 1,000 shares of common stock par value \$0.01 per share.

ARTICLE VIII INDEMNIFICATION

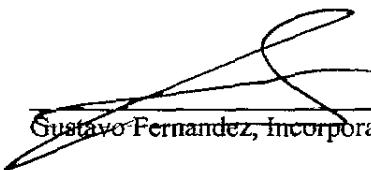
The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

ARTICLE IX DIRECTORS

The Corporation shall have one director(s) initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial director(s) is/are:

Gustavo Fernandez
2119 Southwest Coral Way
Miami, Florida 33145

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of March, 2004



Gustavo Fernandez, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
MAYRA & EVELYN'S PLACE, INC.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Gustavo Fernandez