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TÄLLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

•	(PROPOSED CORPORA	ate name – <u>Must Incl</u>	UDE SUFFIX)			
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	l a check for:			
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED			
FROM:	ONOFIL A- C	SONZAJEZ e (Printed or typed)				
	5991 W 20 LOUNE Address					
Winder El 33016 City, State & Zip						
•	(305) 863- Daytime	7935 Telephone number				

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA 04 APR 14 PM 1: 27

ARTICLES OF INCORPORATION FOR

MARIA'S SWEET HOME, INC.

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporation pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of this corporation is: MARIA'S SWEET HOME, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

The general purpose of the business to be transacted by said corporation shall be and is as follows:

a) To enter into, make and perform contracts of every kind and description

- with any person, firm, association, corporation, municipality, county, state and any political body.
- b) To establish and maintain offices for any and all operation at such places to be determined by the directors, wheresoever the same may be located.
- To purchase, lease, hire, or otherwise acquire, to hold, own, maintain, improve, alter, and to sell, rent convey, mortgage, or otherwise dispose of real estate and personal property.
- d) To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with the firms, individuals, or corporations.

ARTICLE 1V - CAPITAL STOCK

This corporation has authority to issue ONE THOUSAND (1000) shares of \$1.00 par value, which shall be designated as "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Each Shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - PRINCIPAL LOCATION OF CORPORATION

The street address of the initial principal office of this corporation is: $5991 \text{ W. } 20^{\text{TH}} \text{ Lane}$

Hialeah, FL 33016. The mailing address is: 5991 W. 20th Lane Hialeah, FL 33016.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One director initially. The number of directors may be either

increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation are:

Onofre A. Gonzalez

Director

5991 W 20 Ln. Hialeah, FL. 33016

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the

full extent permitted by law.

ARTICLE IX - OFFICERS OF CORPORATION

The name and address of the person signing as officers of this corporation:

Onofre A Gonzalez

President/CEO

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IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of						
incorporation this 10 of A	nif	_ 2004.				
- Onto						
Onofre A. Gonzalez President/CEO						
STATE OF FLORIDA	}					
COUNTY OF MIAMI DADE	}					

I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared Jorge Robles, to me known to be the persons described as the Incorporator in and Who executed and subscribed to the Articles of Incorporation.

Witness my hand and official seal in the County and State named above this <u>10</u> day of

Notary Public - MAMERTO CASANAS Natary Public - State of Florida My Commission Expires Aug 21, 2008 Commission # DD144227 Bonded By National Notary Assn.

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My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted: MARIA'S SWEET HOME, INC.

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, Onofre A. Gonzalez, 5991 W. 20th Lane Hialeah, FL 33016 County of Miami-Dade, State of Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 10 day of Afficial, 2004

Resident and Registered Agent