

PD4000066020

(Requestor's Name)

(Address)

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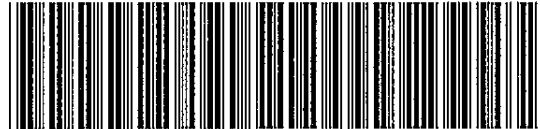
(Business Entity Name)

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2004 APR 21 A 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 APR 21 AM 10:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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VALIDATION ONLY

GSR Acct. Serv.  
Requestor's Name  
6065 NW 147 St. B-10  
Address  
Miami, FL 33015  
City State ZIP Phone  
557-1588

CORPORATION(S) NAME

Amparo's Place, Inc.

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

AMPARO'S PLACE, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be

AMPARO'S PLACE, INC.

ARTICLE II

NATURE OF BUSINESS AND DURATION

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

The Corporation shall have perpetual existence

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Amparo Cardozo  
13143 NW 42 Avenue  
Opa Locka, FL 33054

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TALLAHASSEE, FLORIDA

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

13143 NW 42 Avenue  
Opa Locka, FL 33054

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Director of the Corporation is:

Amparo Cardozo  
13143 NW 42 Avenue  
Opa Locka, FL 33054

ARTICLE VIII

INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

Amparo Cardozo  
13143 NW 42 Avenue  
Opa Locka, FL 33054

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

Amparo Cardozo

**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Amparo Cardozo personally known to me to be the person described as the incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida, said County and State, the 19th day of April, 2004.

Gloria S. Ruiz  
Notary Public



Gloria S. Ruiz  
My Commission No. 029354  
Expires May 02, 2008

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CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: Amparo Cardozo