# POHDO 13040

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## FLORIDA PROFIT CORPORATION OR P.A.

gramisa enterprises, inc.

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HO4000170354 ALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

Mame GRAMISE Enterphises,

RAMISA Enterprises,

The name of the corporation is . . . . Inc. and its address is 8986 West Flagler Street #6, Miami, Florida 33174.

#### ARTICLE II

#### Duration

The duration of the corporation is perpetual.

#### ARTICLE IXI

#### Fulloses

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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#### ARTICLE IV

#### Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have \$1.00 par value.

#### ARTICLE V

#### Registered Office and Agent

The street address of the initial registered office of Slamish Enterprises Inc., the corporation is and the name of its initial registered agent at such address is Maria C. Magarino at 8986 West Plagler Street, #6, Miami, Florida 33174.

#### ARTICLE VI

#### Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors are one (1). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

#### Maria C. Magarino

8986 West Flagler Street, #6, Wiami, Florida 33174.

#### ARTICLE VII

#### Officers

The officers constituting the officers of the corporation

shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are:

#### Maria C. Magarino, President and Secretary

#### ARTICLE VIII

#### <u>Treorporator</u>

The name and address of the Incorporator is: Maria C. Magarino. 8986 West Flagler Street, #6, Miami, Florida 33174.

#### ARTICLE IX

#### Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or axising out of any action, suit of proceeding in which he may be involved, by reason of his being or having been an officer, director of shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the day of August, 2004.

Maria C. Magarino

Incorporator

HD10001J03ZA

STATE OF FLORIDA

· COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this day of August, 2004, who is personally known to me or who has produced \_\_\_\_\_\_\_ as identification and who did take an oath.

My commission expires:

Isam ary Vinson

Ca Commission + un223188

Expirer June 15, 2007

Sonder Thru

Atlantic Boading Co., Inc.

Notary Public

Printed Name

#### Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Maria C. Magarino Registered Agent

Registered Agent

ALLAHASSLE FINDINA

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