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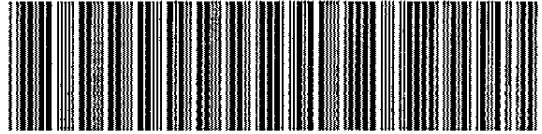
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

159/0/0

TRANSMITTAL LETTER

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

SUBJECT: MARISOL MENDEZ CORP.

(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: MARISOL R HIDALGO
Name (Printed or typed)

11771 SW 27TH STREET
Address

MIAMI, FLORIDA 33175
City, State & Zip

(305) 559-5829
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
MARISOL MENDEZ CORP.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Marisol Mendez Corp.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 11771 SW 27th Street, Miami, Florida 33175, and its mailing address is the same as the principal address.

ARTICLE III

Corporate Purposes, Power and Rights

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

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the corporation in the State of Florida shall be 11771 SW 27th Street, Miami, Florida 33175. The name of the initial registered agent of the Corporation at the registered office shall be Marisol R Hidalgo.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and the address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
Marisol R Hidalgo	11771 SW 27 th Street Miami, Florida 33175

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

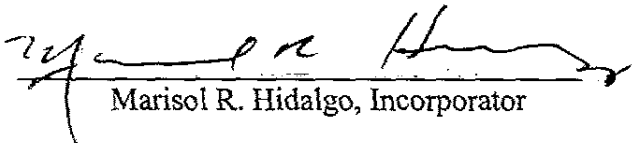
Name

Marisol R Hidalgo

Address


11771 SW 27th Street
Miami, Florida 33175

Executed this 10th day of September, 2004.


Marisol R. Hidalgo, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to 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 of my position as Registered Agent.


Marisol R. Hidalgo,
Registered Agent

Date: September 10, 2004

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