

PO4000/41/66

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000203977 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

maria auxiliadora corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
04 OCT 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/13/04

40400020397

SECRETARY OF STATE
TALLAHASSEE FLORIDA

04 OCT 13 AM 8:02

FILED

(4)

ARTICLES OF INCORPORATION

OF

MARIA AUXILIADORA CORPORATION

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **MARIA AUXILIADORA CORPORATION**, a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of providing real estate brokerage services.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand (10,000) shares of common stock with par value of One Dollar (\$1.00) per share. All of the stock payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

Frank J. Segredo, Esquire
Segredo & Weisz, Attorneys at Law
9350 South Dixie Highway
Suite 1500
Miami, Florida 33156

Frank J. Segredo, Esquire
Segredo & Weisz, Attorneys at Law
9350 South Dixie Highway, Suite 1500

40400020397

OCT-12-2004 16:58

Frank J. Segredo, Esquire
Segredo & Weisz, Attorneys at Law
9350 South Dixie Highway, Suite 1500
Miami, Florida 33156
Florida Bar No. 358010

ARTICLE V

The initial board of directors of this corporation shall be composed of two (2) persons. The names and addresses of this corporation's Directors are as follows:

Heberto Ramon Quintero Soto
c/o Segredo & Weisz, Attorneys at Law
9350 South Dixie Highway
Suite 1500
Miami, Florida 33156

Edgar Antonio Quintero Soto
c/o Segredo & Weisz, Attorneys at Law
9350 South Dixie Highway
Suite 1500
Miami, Florida 33156

ARTICLE VI

The names and addresses of the Incorporators of this corporation are:

Heberto Ramon Quintero Soto
c/o Segredo & Weisz, Attorneys at Law
9350 South Dixie Highway
Suite 1500
Miami, Florida 33156


Edgar Antonio Quintero Soto
c/o Segredo & Weisz, Attorneys at Law
9350 South Dixie Highway
Suite 1500
Miami, Florida 33156


W04000203977

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporate of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 30th day of September, 2004.


 Heberto Ramon Quintero Soto,
 Incorporator


 Edgar Antonio Quintero Soto,
 Incorporator
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

Segredo & Weisz, Attorneys at Law


 By: Frank J. Segredo, Esquire

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

04 OCT 13 AM 8:02

FILED

112100203977