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TRANSMITTAL LETTER

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

SUBJECT: BLESSED ASSURANCE, INC.						
	(PROPOSED CORPORAT)					
S70.00 Filing Fee	d one (1) copy of the articl \$\frac{21}{24}\$ \$78.75 Filing Fee & Certificate of Status	So incorporation and a Solution and	S87.50 Filing Fee, Certified Copy & Certificate			
FROM: Magda Pierre-Louis Piquion						
15801 NE 2nd Avenue Address						
Miami, Fl 33162 City, State & Zip						

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

(786) 290-8449 Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BLESSED ASSURANCE, INC.



ARTICLE II - PRINCIPAL OFFICE -

The principal place of business and mailing address of this corporation shall be:

15801 NE 2nd Avenue Miami, Fl 33162

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares @ US\$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elsie St.Fleur, 9030 SW 164th Street, Miami Fl 33157

ARTICLE V - INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Magda Pierre Louis, 15801 NE 2nd Avenue, Miami, Fl 33162 Elsie St. Fleur, 9030 SW 164th Street, Miami, Fl 33157

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(An additional article			
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		Signature	M.P-L
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	USig	It the	ر
		Signature	E.StF

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Notarization is not required

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is BLESSED ASSURANCE, INC.	77	<u>.</u> ·
		E-MICHELE P	
2.	The name and address of the registered agent and office is:	Ö	- -
	Elsie ST. Flaur (Name)	-	-
	9030 SW 164th Street, Miami, Fl 33157 (Street Address - P.O. Box or Mail Drop Box NOT Acceptable)		
	Miami, Fl 33157 (City/State/Zip)		

Having been named as registered agent and to accept service of process for the 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) E.St.F.

11/09/04 (Date)