

P05000007610

ALEJANDRO LOPEZ

6538 COLLINS AV #338
MIAMI FL 33141

(Address)

(City/State/Zip/Phone #)

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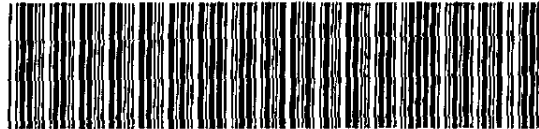
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**ARTICLES OF CORPORATION
OF
MALTESY CORP**

SECRETARY FILED
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05 JAN 13 PM 3:32
DATE
FILED

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

ARTICLE I NAME

The name of the corporation shall be: **MALTESY CORP.**

The principal place of business of this corporation shall be:

6538 COLLINS AV #338
MIAMI FL 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities Or business permitted under the laws of the United States, The State of Florida, Or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is:

100 X \$10.000 = \$1.000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall Hold office the first year of the corporation's existence or until their Successor(s) is (are) elected, is (are):

ALEJANDRO LOPEZ

6538 COLLINS AV #338
MIAMI FL 33141


ARTICLE IV INCORPORATOR(S)

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

ALEJANDRO LOPEZ

6538 COLLINS AV #338
MIAMI FL 33141

The undersigned has (have) executed these Articles of Incorporation
This 5TH day of DECEMBER 2004

 President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MALTESY CORP.
2. The name and address of the registered agent and office is:

ALEJANDRO LOPEZ
Name

6538 COLLINS AV #338
(P.O. Box not acceptable)

MIAMI FL 33141
City/State/Zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DECI 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.

SIGNATURE



DATE

12-05-04

05 JAN 13 PM 3:32

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