

P05000018499

(Requestor's Name)

Michael Perez  
10126 W. Flagler St.  
Miami FL 33174

(City/State/Zip/Phone #)

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05 JAN 31 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Meteorito Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

412 SW 14 Court  
Fort Lauderdale FL 33315

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS


Michael Perez  
10126 W. Flagler St.  
Miami FL 33174

## ARTICLE V INCORPORATOR(S)

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

Blanca Corrie  
5350 NW 114 Ave. #303  
Miami FL 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of January, 2005.

  
\_\_\_\_\_  
Signature

## ARTICLE VI OFFICERS DIRECTORS

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

Blanca Corrie  
5350 NW 114 Ave. #303  
Miami FL 33178

President

Hugo Corrie  
412 SW 14 Court  
Fort Lauderdale FL 33315

Vice-President

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CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: Meteorito Designs, Inc.
2. The name and street address of the registered agent and office is:

Michael Perez  
10126 W. Flagler St.  
Miami, Florida 33174

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 OR MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Michael Perez  
(Registered Agent)

Date

1/3/05