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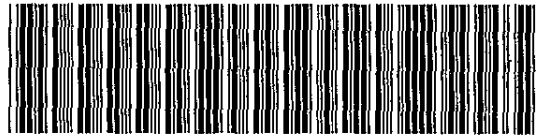
(Business Entity Name)

(Document Number)

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05 APR -7 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Hampton APR 13 2005

**TAXMART, INC.**  
ACCOUNTING AND TAX SERVICE

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*April 1st, 2005*

*Corporate Filings;*

*Enclosed, please find check No. 1187 in the amount of \$ 392.50, to cover filing for the following corporations:*

- 1- Half Moon Enterprises, Inc.*
- 2-A & G, Inc.*
- 3-Henriquez Melo, Inc.*
- 4-Latin Secrets, Inc.*
- 5-Tejada Enterprises, Inc.*

*Respectfully Yours;*

  
\_\_\_\_\_  
RALPH CARDENAS-SR. ACCOUNTANT/PRESIDENT

**FILED**

**ARTICLES OF INCORPORATION FOR:**

05 APR -7 PM 2:18

**Henriquez Melo, Inc.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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The undersigned incorporators, elevate the following articles of incorporation with the purpose of forming a corporation under Florida statute 607

**Article I - Name**

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The legal name of the corporation shall be: " Henriquez Melo, Inc."

**Article II - Address**

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The physical and mailing address of the corporation shall be:

102 South 22nd Street  
Tampa, FL 33605

**Article III - Nature of Business**

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This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United states of America, the State of Florida, or any other state, country territory or nation legally and lawfully instituted. The corporation also reserves the right to engage in any other corporation's activities as a normal stockholder. Such activities shall not impair the corporation from conducting its primary activity or activities.

## **Article IV - Effective date**

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These Articles of Incorporation shall be effective immediately, upon approval of the State of Florida, evidenced by their receipt by the incorporator. The date shown on these documents, when received by the office of The Secretary of State of the State of Florida, shall constitute the commencement date for the corporation whether actively functioning in its capacity or not.

## **Article V - Directors**

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The Director(s) and initial President and Secretary of the corporation shall be respectively:

Name: Ruben Henriquez

Name: Evelin Melo

## **Article VI - Powers of the Corporation**

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The corporation shall have the same powers as that of an individual, to do all things necessary or convenient to externally carry out its business and affairs, with other corporations or entities, or individuals, and it shall be protected from unfair or illegal treatment, from one and all; subject to any limitations or restrictions imposed or applicable by the laws of the State of Florida and the laws of these United States of America, regarding corporations for profit; and directed internally by the By-Laws of the corporation, which shall constitute its guiding rules. The By-Laws shall be, as need requires, amended, altered, augmented, or decreased, by the Directors in agreement.

## **Article VII - Preemptive Rights**

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The initial stockholder(s) of the corporation, shall have the preemptive right, as indicated in the corporate by-laws, to have priority in the distribution or sharing of the corporation's dividends and or earnings to a percentage not to exceed .10 of the total yearly earnings. This distribution shall remain regardless of the amount of stockholders the corporation may acquire, thereafter.

After the initial 10 %, the remaining earnings shall be distributed at the rate of percentage of ownership of each stockholder.

By initial stockholders it is understood, the stockholders with an initial interest an effort in the forming and structuring of the corporation.

## **Article VIII -Incorporator**

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The name (s) and address(es) of the incorporator(s), is, (are)

Name: Ruben Henriquez  
Address: 102 South 22nd Street  
Tampa, FL 33605

## **Article IX -Term of Existence**

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The corporation shall exist perpetually, from the time of its inception, as these Articles are received and approved by the Secretary of State of the State of Florida, and returned as such to the incorporator.

## **Article X - Capital Stock**

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The corporation shall have a maximum of 100,000 shares authorize to be outstanding. The initial issue shall be of 1,000 shares, with no par value indicated. The corporation reserves the right to alter this format, with proper documentation, and authorization from the Secretary of State.

## **Article XI - By Law Amendment**

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The corporation shall have the power to adopt, alter, amend, or repeal, any and or, all by-laws of this corporation, by the power vested in the Board of Directors and its stockholders.

## **Article XII - Indemnification**

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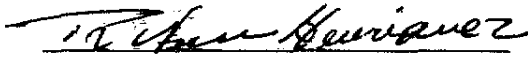
The corporation shall indemnify any officer or director, present or future, to the full extent permitted by law, with such indemnification being of just cause and nature. The stockholders of record at the time of inception, shall bear the right to be indemnified with no time limitation. Time of inception shall be understood to mean; acceptance by the Secretary of State as a legal corporation of said state, and the proper time of organization up to the initial point of operations. All others, shall be indemnified under the same clause but with a waiting period, not to exceed sixty days after tenure of office.

### Article XIII - Amendment of Articles

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The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, following the procedure stipulated by law, as prescribed by the State of Florida and its statutes thereof.


IN WITNESS WHEREOF, The undersigned incorporator(s), sets his(Their) Hand(s) and affix(es) his(Their) Seal(s), on this, the 28<sup>th</sup> day of the month of January, in the year of Our Lord 2005.

  
Ruben Henriquez- Incorporator

**Designation of place of business domicile for the service of process within this state, naming agent upon whom process may be served:**

Acknowledgement of registered Agent: Pursuant to Chapter 48.901, of the Florida Statutes the following is submitted in compliance with said act:

Ralph Cardenas, is hereby appointed as Registered Agent for this corporation. He fully understands the meaning and responsibilities of such charge, and willingly accepts and signs as such.

  
Ralph Cardenas

Address: 220 E. Madison Avenue  
Tampa, FL 33602