

Division of Corporations

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P05000074269

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

PANZA MATERNITY, INC

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2005

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: PANZA MATERNITY, INC.
REF: W05000025459

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

PANZA MATERNITY, INC

ARTICLE I - NAME

The name of this corporation is _____

PANZA MATERNITY, INC

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Principal & Mailing

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5845 SW 73 STREET., MIAMI, FL. 33143

and the name of the initial registered agent of this corporation is FAUSTO ALVAREZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address(es) of the initial director(s) of this corporation is (are):

<u>ANTONIO J VALDES</u>	<u>5845 S.W. 73 STREET</u>
	<u>MIAMI, FL 33143</u>

<u>VICKY VALDES</u>	<u>5845 SW 73 STREET</u>
	<u>MIAMI FLORIDA 33143</u>

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

ANTONIO J. VALDES 5845 S.W. 73 STREET
MIAMI, FL 33143

VICKY VALDES 5845 S.W. 73 STREET
MIAMI, FL 33143

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)
executed these articles of incorporation this 13th day of
MAY, 2005.


Antonio J. Valdes

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

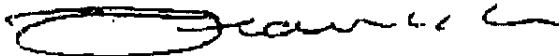
In compliance with section 607.034 of the Florida Statutes,
the following is submitted: **PANZA MATERNITY, INC**
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Miami-Dade, State of Florida, has named _____
FAUSTO ALVAREZ located at _____
2828 CORAL WAY #300 City of Miami, County of Miami-
Dade,

State of Florida as its agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this
Certificate,
I hereby agree to act in this capacity, and further agree to
comply with the provisions of all Statutes relative to the proper
and complete performance of my duties.

Dated this 11 day of MAY, 2005



Resident and Registered Agent