

POS0000085458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600047844136

04/07/05--01064--002 **392.50

2005 JUN 14 AM 7:42

SECRETARY OF THE
TREASURY
WASHINGTON, DC

FILED

W05-18729 T. Hampton JUN 15 2005

TAXMART, INC.
ACCOUNTING AND TAX SERVICE

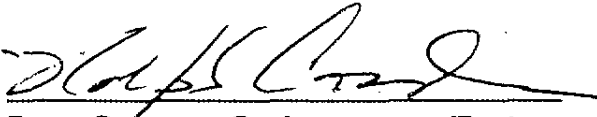
April 1st, 2005

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2005

RALPH CARDENAS, SR
TAXMART, INC.
220 E MADISON ST - STE 825
TAMPA, FL 33602

SUBJECT: A & G, INC.
Ref. Number: W05000018722

RECEIVED
05 JUN 14 PM 4:04
TAMPA, FLORIDA

We have received your document for A & G, INC. and your check(s) totaling \$392.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000017410 (A & G, CORP.).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 005A00025292

ARTICLES OF INCORPORATION FOR:

Ann & Gache, Inc.

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

Article I - Name

The legal name of the corporation shall be: " Ann & Gache, Inc."

Article II - Address

The physical and mailing address of the corporation shall be:

13406 Tall Palm Pl. # 102
Tampa, FL 33569

Article III - Nature of Business

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUN 14 AM 7:42

FILED

Article IV - Effective date

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

The Director(s) and initial stockholder(s) of the corporation shall be:

Name: Luis C. Quintana

No Certificates of Stock shall be distributed to future stockholders, until such date stipulated by the initial Directors. Upon duly formation of all documents relevant to the corporation, the initial Directors, shall set a date for a meeting, to determine the initial distribution of stock as it pertain to the initial stockholders and beyond.

Article VI - Powers of the Corporation

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

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

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

Name: Luis C. Quintana
Address: 13406 Tall Palm Pl
Apt. 102
Riverview, FL. 33569

Article IX -Term of Existence

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

The corporation shall have a maximum of 100,000 shares authorize to be outstanding. The initial issue shall be of 1,000 shares, with a par value of \$ 1.00 each. The corporation reserves the right to alter this format, with proper documentation, and authorization from the Secretary of State.

Article XI - By Law Amendment

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

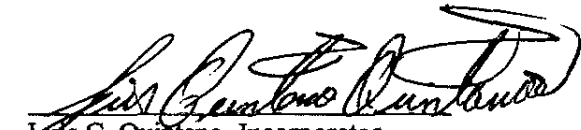
Article XII - Indemnification

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

Article XIII - Amendment of Articles

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.

Seals, on this the 8th day of the month of March, in the year of Our Lord 2005.


Luis C. Quintana- 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:

I, Ralph Cardenas , do hereby accept the position of Registered Agent for this corporation, fully understanding its meaning and responsibilities of charge, and do so, willingly. With address of office as designated below.


Ralph Cardenas- Registered Agent

220 East Madison Street
Suite 825
Tampa, FL 33602