

705000093372

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(Address)

(Address)

(City/State/Zip/Phone #)

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RECEIVED JUN 30 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAREVA PROFESSIONAL SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MAREVA PROFESSIONAL SERVICES, INC.

Name (Printed or typed)

5330 S.W. 6TH STREET

Address

MIAMI, FLORIDA 33134

City, State & Zip

(305) 774-9509

Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MAREVA PROFESSIONAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5330 S.W. 6TH STREET
MIAMI, FLORIDA 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO RENDERED BOOKKEEPING, ACCOUNTING & TAX FILLING SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

TWO

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIA T. BOTERO, 5330 S.W. 6TH STREET, MIAMI, FL. 33134, PRESIDENT
EVA M. ABRAHAM, 5330 S.W. 6TH STREET, MIAMI, FL. 33134, VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIA T. BOTERO, 5330 S.W. 6TH STREET, MIAMI, FLORIDA 33134

ARTICLE VII INCORPORATOR

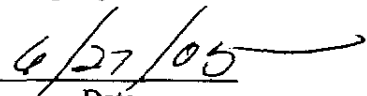
The name and address of the Incorporator is:

EVA M. ABRAHAM, 5330 S.W. 6TH STREET, MIAMI, FLORIDA 33134,

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



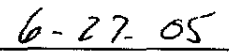
Signature/Registered Agent



Date



Signature/Incorporator



Date

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