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# **ARTICLES OF INCORPORATION**

MAINTAIN YOUR IMAGE CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I**

The name of the corporation shall be:

MAINTAIN YOUR IMAGE CORP.

### ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business and mailing address of this corporation shall be:

6880 SW 48 STREET MIAMI, FL 33155

### <u>ARTICLE IV</u>

The general nature of business of this corporation is to transact any and all lawful business in Florida.

### ARTICLE V

The aggregate number of shares, which this corporation shall have authority to issue, are 1,000 shares having an individual par value of \$1,000.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### ARTICLE VI

The name(s) and address (es) of the initial Registered Agent of this corporation shall be:

Name: Miguel A. Gonzalez Address: 1900 SW 22th Street Miami, FL 33145

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### ARTICLE VII

The name and address of the officers and initial board of directors shall be:

Orlando Monterrey Saavedra.....President Address: 6880 SW 48 Street Miami, FL 33155

Juan Alexis Tejeda......Vice-President Address: 2430 SW 17 Street Miami Fl 33145

### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Name: Orlando Monterrey Saavedra Address: 6880 SW 48 Street Miami FL 33145

Signature

Name:Juan Alexis Tejeda

Address: 2430 SW 17 Street Miami Fl 33145

Signature

The undersigned has executive these Articles of Incorporation this 03 day of March 2006

### **ARTICLE IX**

### Shareholders:

Name: Orlando Monterrey Saavedra

Address: 6880 SW 48 Street Miami Fl, 33155

Shares---50%

Name: Juan Alexis Tejeda

Address: 2430 SW 17 St

Miami Fl, 33145-2002

Shares----50%

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVINGEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 ATITUTES RELATING TO THE PROPER COMPLETE PERFOMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS POSITION AS REGISTERED AGENT.

Registered Agent-Incorporator

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