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SECRETARY OF STAIL ONS DIVISION OF CORPORATIONS

af 1/29/08

COVER LETTER

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

SUBJECT:	Mayra Jerez Mejicanos				
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an ori	ginal and one (1) copy of the art	ticles of incorporation and	l a check for:		
2 \$70.00	\$78.75	\$78.75	□ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of		
		Status ADDITIONAL COPY REQUIRED			
	,		,		
FROM:	Mayra Jerez Mejicano	os, Inc.			
	Name (Printed or typed)				
10617 NW 32ND PL					
	Address				
	Sunrise, FL 33351				
	City	, State & Zip			
	954-749-0543				
Daytime Telephone number					

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:

Mayra Jerez Mejicanos, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10617 NW 32ND PL SUNRISE, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT MAYRA JEREZ MEJICANOS 10617 NW 32ND PL SUNRISE, FL 33351

VICE-PRESIDENT ANDREA MEJICANOS 10617 NW 32ND PL SUNRISE, FL 33351

SECRETARY ROBERTO A. MEJICANOS 10617 NW 32ND PL SUNRISE, FL 33351 OB JAN 28 PH 4: 15

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: MAYRA JEREZ MEJICANOS 10617 NW 32ND PL SUNRISE, FL 33351

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MAYRA JEREZ MEJICANOS 10617 NW 32ND PL SUNRISE, FL 33351

DIVISION OF CORPORATIONS

ON IAN 28 PH 4: 15