

FB8000025502

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

DONNA VERA, INC

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

50-11-5
2008

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ARTICLE V

THIS CORPORATION shall have perpetual existence.

ARTICLE VI

THE PRINCIPAL office of the Corporation shall be located at:

9219 SW 141 PLACE MIAMI FLORIDA 33186

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VII

The Board of Directors, who need not be stockholders of the corporation, shall manage THE BUSINESS of the Corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by- laws.

ARTICLE VIII

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

MARIA MONTES DE OCA

9219 SW 141 PLACE MIAMI FLORIDA 33186

SANDRA JIMENA TORO

15051 SW 103 LANE SUITE 4103 MIAMI FLORIDA 33196

OFFICERS

MARIA MONTES DE OCA -
SANDRA JIMENA TORO -

PRESIDENT/DIRECTOR
SECRETARY/ DIRECTOR

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ARTICLE IX

THE NAMES and mailing addresses of each of the Incorporators to this Certificate of Incorporation are as follows:

MARIA MONTES DE OCA
9219 SW 141 PLACE MIAMI FLORIDA 33186
SANDRA JIMENA TORO
15051 SW 103 LANE SUITE 4103 MIAMI FLORIDA 33196

ARTICLE X

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE XI

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE XII

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE XIII

9219 SW 141 PLACE MIAMI FLORIDA 33186

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this **March 8, 2008**

ficmd'Qca

MARIA MONTES DE OCA

४-१७

SANDRA JIMENA TORO

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

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted,
in compliance with said Act: that

DONNA VERA, INC

Principal office, as indicated in the Articles of Incorporation, in the City of
MIAMI, County of **DADE**, State of Florida has named:

**MARIA MONTES DE OCA
9219 SW 141 PLACE
MIAMI FLORIDA 33186**

as its Agent to accept service of process within this State.

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
Corporation, at place designated in this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

Maria Montes de Oca

MARIA MONTES DE OCA