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2008 APR 10 P 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 10 2008  
D. A. WHITE

## COVER LETTER

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

SUBJECT: MADELEINE Baptiste Enterprises Co.  
(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: MADELEINE Baptiste Enterprises Co.  
Name (Printed or typed)

1220 N. E. 135<sup>th</sup> Terrace  
Address

Miami, FL 33161  
City, State & Zip

(786) 290-4548 & (786) 663-8919  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
MADELEINE BAPTISTE ENTERPRISES COMPANY

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THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida and all rights, duties and obligations of the undersigned as incorporator, and those of the Corporation, are determined in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation shall be :

MADELEINE BAPTISTE ENTERPRISES COMPANY

ARTICLE II

This Corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

Principal place of business and mailing address of this Corporation shall be :

1220 N.E. 135<sup>th</sup> Terrace  
Miami, Florida 33161

ARTICLE IV

Purpose

The specific purpose(s) for which the Corporation is organized is (are) :

Any legal purpose under Florida law

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000. (one thousand) having a par value of no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only 1 (one) class of stock of this corporation.

Shares of stock in the corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of Directors.

ARTICLE VI

The name and the street address of the initial Registered Agent is :

JUNIOR FRANCOIS  
1220 NE 135<sup>th</sup> Terrace  
Miami, Florida 33161

ARTICLE VII

The initial board of Directors shall consist of one person who is to serve as the initial Director and this person is :

MADELEINE BAPTISTE

ARTICLE VIII

The name (s) and the street address (es) of the incorporator (s) for these Articles of incorporation is (are) :

MADELEINE BAPTISTE  
1220 NE 135<sup>th</sup> Terrace  
Miami, Florida, 33161


The undersigned incorporator has executed these Articles of Incorporation this First day of May 2007.

Signature of Incorporator :

+ Madeleine Baptiste

\_\_\_\_\_  
MADELEINE BAPTISTE

SWORN TO AND SUBSCRIBED BEFORE ME THIS MAY 01, 2007

  
FLAYEL NARCHET, FLMI  
NOTARY PUBLIC  
STATE OF FLORIDA  
NOTARY PUBLIC-STATE OF FLORIDA  
Flayel Narchet  
Commission # DD401708  
Expires: APR. 10, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 1617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the Corporation :

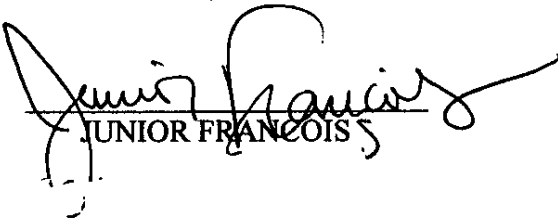
MADELEINE BAPTISTE ENTERPRISES COMPANY

2. The name and address of the Registered Agent and office is :

JUNIOR FRANCOIS

1220 NE 135<sup>th</sup> Terrace  
Miami, Florida 33161

Having been named as Registered Agent and to accept service of process for the above  
stated Corporation at the place designated in this certificate, 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 statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as Registered Agent..

  
JUNIOR FRANCOIS

05/01/2007

**FILED**  
2007 APR 10 P 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA