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SECRETARY OF STATE

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MAY -5 2008 D. A. WHITE

#### **COVER LETTER**

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

| SUBJECT:             | lavisol Correc                             | a, Inc.  |   |
|----------------------|--|--|---|
|                      | (PROPOSED CORPOR                           | ATE NAME – <u>MUST INCI</u>                        | LUDE SUFFIX)  |
| Enclosed are an orig | inal and one (1) copy of the art           | icles of incorporation and                         | a check for:  |
| \$70.00 Filing Fee   | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
|                      |  |  |   |
| FROM:                | Marisol Con                                | (Printed or typed)                                 |   |
|                      | 1865 Brickell                              | Avenue Ste   | A2104   |
|                      | Miami, Flo                                 | 7 0 3 3 1 2 9<br>7, State & Zip                    | <u>.                                    </u>                            |
|                      | 305-798-1                                  | 680<br>Telephone number                            | <del></del>   |

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

### ARTICLES OF INCORPORATION OF MARISOL CORREA, IN FILED

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

#### **ARTICLE I- NAME**

2000 MAY -2 P 12: 48

The name of this Corporation shall be: MARISOL CORREA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE II - PRINCIPAL OFFICE**

The address for this corporation is: 1865 Brickell Avenue, Ste A2104, Miami, Florida 33129.

#### ARTICLE III - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the State of Florida.

#### **ARTICLE IV- SHARES**

The corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

#### ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

This Corporation shall have one director initially. The number of director nay be either increased from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is MARISOL CORREA.

#### ARTICLE VI- REGISTERED AGENT

The name and address of the Registered Agent of this Corporation is: MARISOL CORREA, 1865 Brickell Avenue, Ste A2104, Miami, Florida 33129.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is: MARISOL CORREA, 1865 Brickell Avenue, Ste A2104, Miami, FL 33129.

#### **ARTICLE VII – BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of April, 2008.

MARISOL CORREA INCORPORATOR/ REGISTERED AGENT

## STATE OF FLORIDA ) COUNTY OF MIAMI-DADE)

**BEFORE ME**, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **MARISOL CORREA**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 28<sup>th</sup> day of April, 2008.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires

Marina I. Calderon
Commission #DD362872
Expires: OCT. 14, 2008
Bonded Thru Atlantic Bonding Co., Inc.