

PD8000080661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

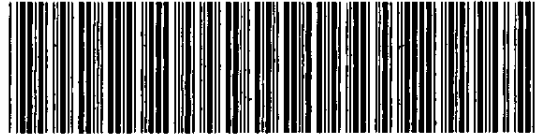
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/2

TRANSMITTAL LETTER

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

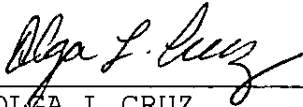
SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee for:

OLGA'S SECRETARIAL SERVICES, INC.

Please process the foregoing request at your earliest convenience and return all correspondence concerning this matter to me.

Sincerely,



OLGA L CRUZ

Date 08/20/2008

12331 NW 98th Place
Hialeah Gardens, FL 33018
Phone: 786-487-1798

Encl.

**ARTICLES OF INCORPORATION
OF**

OLGA'S SECRETARIAL SERVICES, INC.

ARTICLE I

The name of the Corporation is:

OLGA'S SECRETARIAL SERVICES, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: OLGA L CRUZ

INITIAL PRINCIPAL OFFICE: 12331 NW 98th PLACE
HIALEAH GARDENS, FL 33018

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

Olga L. Cruz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

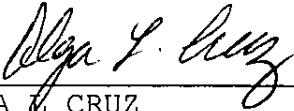
The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME	ADDRESS
OLGA L CRUZ PRESIDENT	12331 NW 98 th PLACE HIALEAH GARDENS, FL 33018

ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
OLGA L CRUZ PRESIDENT	12331 NW 98 th PLACE HIALEAH GARDENS, FL 33018



OLGA L CRUZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

STATE OF FLORIDA

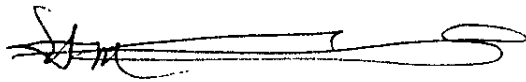
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take
acknowledgements in the STATE OF FLORIDA and COUNTY OF
MIAMI-DADE, set forth above, personally appeared:

OLGA L CRUZ

personally known to me and by me to be the person(s) who
executed the foregoing Articles of Incorporation, and she
acknowledged before me that she executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.
Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE,
this 20TH day of August 2008.



NOTARY PUBLIC

HUMBERTO MENENDEZ
MY COMMISSION # DD477076
EXPIRES: January 29, 2010