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COVER LETTER

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

SUBJECT:	ANALILI AT DADELAND, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:	
☐ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
•		ADDITIONAL CO	OPY REQUIRED	
FROM:	LILIANA A. DEL CUETO Name (Printed or typed)			
	13011 S.W. 132nd. Street,			
	•	Address		
	Miami, Florida 33186			
	. City,	State & Zip		
	(305	233-9116 elephone number		
	·			
	alentado@o E-mail address: (to be use	lianmaternity.com	notification)	
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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:

ANALILI AT DADELAND, INC.

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is: 13011 S.W.132nd. Street, Miami, Fl. 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engage in any activity or business permited under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Shares par value of \$ 1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Liliana A. del Cueto President

13011 S.W. 132nd. Street, Miami, FI 33186

Ricardo A. del Cueto Vice President

same

Antonio F. Alentado Secretary

same

ÂRTICLE VÎ THE REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

Ricardo A. del Cueto 13011 S.W. 132nd. Street, Miami, Fl 33186

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Liliana A. del Cueto 13011 S.W. 132nd. Street, Miami, Fl 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in This capacity

September 16, 2009

Date

September 16, 2009

Date

Signature/Registered Agent

Signature/Incorporator