

### Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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### FLORIDA PROFIT/NON PROFIT CORPORATION BLESS OF MIAMI, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

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11 JAN 24 PM 2: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

BLESS OF MIAMI, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

BLESS OF MIAMI, CORP.

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing and address of this corporation shall be:

2033 WEST 62<sup>ND</sup> STREET SUITE 238 HIALEAH, FL 33016

#### ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES

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

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporates Execution and adoption of these Articles of Incorporation.

# ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE STREET ADDRESS

The name and address of the initial registered agent is:

JAIRO AGUILAR 2033 WEST 62<sup>ND</sup> STREET SUITE 238 HIALEAH FL 33016

#### ARTICLE VII DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT LEIDY KARINA GIRALDO 2033 WEST 62ND STREET SUITE 238 HIALEAH, FL 33016 VICE-PRESIDENT JOSE W. VALENCIA ESPINOSA 2033 WEST 62ND STREET SUITE 238 HIALEAH, FL 33016

SECRETARY
JAIRO AGUILAR
2033 WEST 62ND STREET
SUITE 238
HIALEAH, FL 33016

#### ARTICLE VIII INCORPORATORS(S)

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

PRESIDENT LEIDY KARINA GIRALDO 2033 WEST 62ND STREET SUITE 238 HIALEAH, FL 33016 VICE-PRESIDENT
JOSE W. VALENCIA ESPINOSA
2033 WEST 62ND STREET
SUTTE 238
HIALEAH, FL 33016

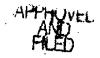
SECRETARY
JAIRO AGUILAR
2033 WEST 62ND STREET
SUITE 238
HIALEAH, FL 33016

The undersigned incorporator(s) has (have) executed these Articles of Incorporation This (date): January 14, 2011

Signature

ARTICLES IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitle to vote thereon, unless all the Directors and all the Stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.



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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED ALAHASSEE, FLORIDA PLACE OF BUSINESS OR DOMICILE FOR THE PROCESS WITHIN THE STATE OF FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

BLESS OF MIAMI, CORP.

2. The name and address of the registered agent and office is:

JAIRO AGUILAR 2033 WEST 62<sup>ND</sup> STREET SUITE 238 HIALEAH FL 33016

THE ACCEPTANCE OF REGISTERED AGENT
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
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 PURSUANT
607.050(3).

SIGNATURE:

**DATE: January 14, 2011**