

P95000016794

Maria Elena Baradat
8560 Miller Drive
Miami, FL 33155

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February 17, 1995

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, FL 32399

FILED
1995 FEB 27 PM 11:34

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of MARIA ELENA BARADAT CREATIVE SERVICES, INC. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as MARIA ELENA BARADAT CREATIVE SERVICES, INC. is appreciated.

Respectfully,

Maria Elena Baradat
Maria Elena Baradat
Registered Agent

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ARTICLES OF INCORPORATION
OF
MARIA ELENA BARADAT CREATIVE SERVICES, INC.

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ARTICLE I - NAME

The name of the corporation is MARIA ELENA BARADAT CREATIVE SERVICES, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind , class or series as that which he already holds , shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this

Corporation is 8560 Miller Drive, Miami, FL 33155.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Maria Elena Baradat and the address is 8560 Miller Drive Miami, FL 33155.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

8560 Miller Drive
Miami, FL 33155

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Maria Elena Baradat	8560 Miller Drive Miami, Fl. 33155

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

Maria Elena Baradat
8560 Miller Drive
Miami, FL 33155

ARTICLE XI - BY-LAWS

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

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director , or any former officer or director , to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereof , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 15th day of February, 1995

Maria Elena Baradat
Maria Elena Baradat

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 15th day of February, 1995, by Maria Elena Baradat.

Notary Public
State of Florida

Personally known to me
(or I.D. shown).

12 answers to 44

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NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT. 13, 1996
BONDED THRU GENERAL INS. LND.

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 , Florida Statutes , the following
is submitted in compliance with said Act:

MARIA ELENA BARADAT CREATIVE SERVICES, INC., desiring to organize
under the laws of the state of Florida , with its principal offices
as indicated in the Articles of Incorporation has named Maria
Elena Baradat at 8560 Miller Drive Miami, FL 33155 as its Agent to
accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-
named corporation , at the place designated in this Certificate ,
I hereby accept to act in that capacity , and agree to comply
with the provisions of said Act relative to keeping open said
office.

By: Maria Elena Baradat
Maria Elena Baradat

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