

ERNESTO S. MEDINA

ATTORNEY AT LAW

550 Northwest LeJeune Road, Suite 217 • Miami, Florida 33126 • (305) 447-0977

P95000035125

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re.: Cires and Neysi, Inc.

Dear Sir or Madam:

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Please find enclosed herein original Articles of Incorporation along with a copy and the required filing fee concerning the above captioned matter.

Kindly forward Articles via our office as soon as possible.

Thanking you in advance for your attention herein.

Sincerely,



ERNESTO S. MEDINA,
ATTORNEY AT LAW

ESM/aa
Enclosure: fee

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ARTICLES OF INCORPORATION

OF

CIRES AND NEYSI, INC.

ARTICLE I

The name of the corporation shall be: CIRES AND NEYSI, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The maximum number of shares of capital stock that the Corporation is authorized to issue is 7,500 shares, \$1.00 par value each share.

ARTICLE V

The name(s) and street address of the person(s) signing these Articles of Incorporation is (are):

Name:	Address:
Neysi Moraga	8595 N.W. 2nd Terrace Miami, Florida 33126

ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors of the corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than two (2) directors. The name and street address of each member of the initial Board of Directors who shall hold office for the first year of existence of the Corporation or until his or her successor is elected or appointed and qualified, is (are):

Name:	Address:
Neysi Moraga	8595 N.W. 2nd Terrace Miami, Florida 33126
Armando Cires	1140 West 29th Street, Apt.#16 Hialeah, Florida 33012

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ARTICLE VII

The principal office of the corporation and its address is:

8595 N.W. 2nd Terrace
Miami, Florida 33126

ARTICLE VIII

The name and address of the initial registered agent is:

Neysi Moraga
8595 N.W. 2nd Terrace
Miami, Florida 33126

These Articles of Incorporation have been executed this 28 day of April, 1995.

Neysi Moraga
Neysi Moraga, Incorporator

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I Hereby Certify that Neysi Moraga, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation and I FURTHER CERTIFY that the said person(s) making said acknowledgement(s) to be the individual(s) described in and who executed the said instrument.

Witness my hand and seal, in the said county and state aforesaid, this 28 day of April, 1995.

EVP 4-30-95.

CC 103598

Alicia Abraham
Notary Public Alicia Abraham.

Having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Statute 48.091 regarding keeping open said office. I hereby state that I am familiar with and accept the duties and responsibilities of a registered agent for said corporation.

Neysi Moraga
Neysi Moraga,
Registered Agent