

P95000047863

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

900001514559
-06/15/95--01107--005
*****78.75 *****78.75

Re: Articles of Incorporation

Gentlemen:

Enclose please find an original and copy of Articles of Incorporation of: Maria's Boarding Home Corp along with a check in the amount of Seventy Eight Dollar and Seventy Five Cents (78.75) to cover the cost of filing, certification, designation, charter tax and certificate of status.

Please return the recorded document in the enclosed, stamped envelope to :

Victor Hugo Ochoa
30511 S.W. 149th Avenue
Leisure City, Fl. 33033

Thank you for your cooperation

Sincerely,

SHARON L. TALA

JUN 21 1995

FILED
95 JUN 15 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MARIA'S BOARDING HOME CORP.

FILED
95 JUN 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLES I NAME

The name of the Corporation shall be:
MARIA'S BOARDING HOME CORP.

The principal place of business of this corporation shall be:
15105 S.W. 304th Terrace
Leisure City, Florida 33033

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One (1.00) Dollar par value which shall be denominated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

the names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Articles of Incorporation Continue.....

Maria Lopez
1588 N.W. 8th Avenue
Homestead, Florida 33030

President/Secretary

Ramon Lopez
1588 N.W. 8th Avenue
Homestead, Florida 33030

Vice-President/Treasurer

ARTICLES VI INCORPORATORS

The names and street of the incorporators to this articles of incorporation are:

Maria Lopez
1588 N.W. 8th Avenue
Homestead, Florida 33030

Ramon Lopez
1588 N.W. 8th Avenue
Homestead, Florida 33030

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 12 day of June of 19 95.

Maria Lopez
Ramon Lopez

STATE OF Florida
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn before me this 12 day of June, of 19 95, by Maria Lopez of Maria's Boarding Home Corp.

Notary Public

[Signature]

My Commission Expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JUN 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is MARIA'S BOARDING HOME CORP.

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

Maria Lopez
1588 N.W. 8th Avenue
Homestead, Florida 33033

Signature Maria Lopez
Date 6-12-95
Title _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE
TO COMPLY WITH THE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 F.S.

Signature Maria Lopez
Date 6-12-95