

P96000022020

TRANSMITTAL LETTER

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

RECORDED 72251 503
03/01/96 -- 01040 -- 002
****131.25 ****131.25

SUBJECT: Mother of the Saints
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Erin Mickelwhite
Name (printed or typed)

2101 N.W. 96st
Address

Miami, Florida 33147
City, State & Zip

(305) 835-8859
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 MAR 12 AM 0:48

FILED

789 85671
NAB-4959

NOTE: Please provide the original and one copy of the articles.

GB 3/2/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 MAR 12 AM 0:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 6, 1996

ENID MICKLEWHITE
2101 NW 96TH ST
MIAMI, FL 33147

SUBJECT: MOTHER OF THE SAINTS
Ref. Number: W96000004959

We have received your document for MOTHER OF THE SAINTS and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 096A00009924

ARTICLES OF INCORPORATION

FILED

96 MAR 12 AM 0:49

REGISTRY OF STATE
CORPORATIONS FLORIDA

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:

Mother of the Saints, INC.,

ARTICLE II PRINCIPAL OFFICE

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

2101 N. W 96 St
Miami, FL 33147

ARTICLE III SHARES

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

Ten

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sherridean Teheran
2101 N. W 96 Street
Miami, FL 33147

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

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

Enid A. Micklewhite
P.O. Box #
2101 N. W 96st
Miami, FL 33147

Shemidean Teheran
2101 N. W 96st
Miami, FL 33147

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of February, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Mother of the Saints, Inc.

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

Sherridean A. Teheran
(NAME)

2101 NW 96th
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

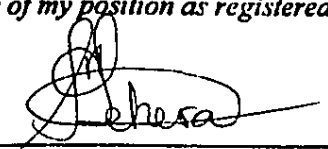
Miami, Florida 33147
(CITY/STATE/ZIP)

STATE OF FLORIDA
TALLAHASSEE

95 MAR 12 AM 8:49

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the 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.



(SIGNATURE)

2-28-96

(DATE)