

TRANSMITTAL LETTER

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

P9600001850

900001859019
-06/12/96--01013--012
****122.50 ****122.50

SUBJECT: ILIANA GONZALEZ, INCORPORATED
(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 \$131.25
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate
Additional Copy Required

FILED
96 JUN -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: ILIANA GONZALEZ
Name (printed or typed)
3133 SW 13th STREET
Address
MIAMI, FLORIDA 33145
City, State & Zip
305-757-2708
Daytime Telephone number

6/7/96
IL

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

ARTICLES OF INCORPORATION

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.

FILED
MAR 5 AM 10:37
CLERK OF THE
STATE
MIAMI, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ILIANA GONZALEZ, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

3133 SW 13th STREET
MIAMI, FLORIDA 33145

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ILIANA GONZALEZ
3133 SW 13th STREET
MIAMI, FLORIDA 33145

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):

LIANA GONZALEZ
3133 SW 13th STREET
MIAMI FLORIDA 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
31st day of MAY, 1996.



Signature

Signature

Signature

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: ILIANA GONZALEZ INCORPORATED

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

ILIANA GONZALEZ

(Name)

3133 SW 13th STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FLORIDA 33145

(CITY/STATE/ZIP)

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.

Iliana Gonzalez
(SIGNATURE)

MAY 31st 1996

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
95 JUN -5 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA