# P9700055070

March 7, 1997

7000102114997--9 -03/17/97--01077--009 \*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State Sandra B. Martha Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed is the articles of incorporation of Womenpowerment Seminars, Inc. and a check for \$122.50.

Thank you.

Sincerely,

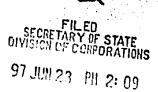
Bettina Rodriguez-Aguilera

B.R.A. 3271 NW7 Ed. OLLIGAZET

Mianing Stl 33125

524-W97 --- 6751 OF CLEERANIUNS

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# WOMENPOWERMENT Consultants, Inc.

June 18, 1997

Clarerethea Golden
Document Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Golden:

As per our telephone conversation I am sending you the original documents with the corresponding changes.

We appreciate your assistance and information for this matter.

If you have any questions please do not hesitate to contact us.

Sincerely

Bettina Rodriguez Aguhera

President





### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 24, 1997

BETTINA RODRIGUEZ-AGUILERA 3271 NW 7TH STREET #207 MIAMI, FL 33125

SUBJECT: WOMENPOWERMENT SEMINARS, INC. Ref. Number: W97000006751

We have received your document for WOMENPOWERMENT SEMINARS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing as the Registered Agent in the document must be noted beneath or opposite the signature. Only one signature needed for the Registered Agent.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 797A00014773

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUN 23 PH 2: 0.0

Women Powerment Consultants

### ARTICLES OF INCORPORATION

Women Powerment Consultants

### **ARTICLE 1 - NAME**

The name of the corporation is WomenPowerment Consultants

### **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 7,500 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 - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of the Corporation is at 3271 NW 7th Street, Suite 207 Miami, Florida 33135.

# **ARTICLE XI - 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 31st day of October, 1996.

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 31st day of October, 1996 by

**Notary Public** 

State of Florida

My commission expires:

HERBERTO GONZALFZ-QUEVEDO
Notary Public, State of Florida
My Corrum Express Dec. 22, 1998
No. CC 428922
Bonded Thru Witters Notery Bersice
1-(800) 723-0121

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 directors of this corporation are.

Name: Bettina Rodriguez-Aguilera

President &

Treasurer

Address: 1036 NW 32nd Place

Miami, Florida 33125

Name: Ileana Fuentes

Vice President & Secretary

6850 S.W. 78th Terr. South Miami, FL 33143

### **ARTICLE VIII - INCORPORATOR**

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

Name: Bettinta Rodriguez-Aguilera

Address: 1036 NW 32nd Place

Miami, Florida 33125

Name: Ileana Fuentes

6850 S.W. 78th Terr. South Miami, Fl 33143

### **ARTICLE IX - BY-LAWS**

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

# **ARTICLE X - INDEMNIFICATION**

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

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:

THAT, Womenpowerment Consultances, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Bettina Rodriguez, as its Agent to accept service of process within the State.

Aguilera

## **ACKNOWLEDGMENT**

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.

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