

P97000078864

July 10, 1997

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

FILED
97 SEP 11 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

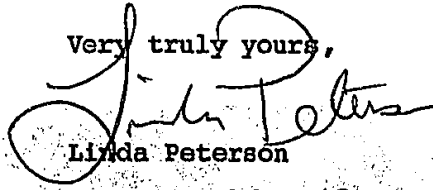
Re: Bienestar, Inc.

Dear Sir:

Enclosed for filing are the Articles of Incorporation of the above-captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

Very truly yours,


Linda Peterson

12860 SW 147 St.
MIAMI, FL 33186

Enclosures

~~SEP 11 1997~~
J. Hodeau SEP 11 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 14, 1997

LINDA PETERSON
21421 S.W. 94TH AVE.
MIAMI, FL 33189

SUBJECT: BIENESTAR, INC.
Ref. Number: W97000016179

We have received your document for BIENESTAR, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entities. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to the new entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

PLEASE BE ADVISED THAT YOUR EFFECTIVE DATE OF YOUR CORPORATION CAN NOT BE OBSERVED SINCE WE HAVE REJECTED YOUR ARTICLES. THIS WILL PUSH THE REQUESTED DATE OUTSIDE THE FIVE (5) DAY WINDOW FOR THE STATE TO ACKNOWLEDGE, SO PLEASE AMEND YOUR ARTICLES ACCORDINGLY.

Please return the original and one copy of 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 (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 997A00035979

ARTICLES OF INCORPORATION
OF
BIENESTAR Y TU, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Bienestar Y Tu, Inc. The mailing address is: 21421 S.W. 94th Avenue, Miami, Florida 33189.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on September 7, 1997.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 21421 S.W. 94th Avenue, Miami, Florida 33189 and the initial registered agent of this Corporation at such office shall be Linda Peterson, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

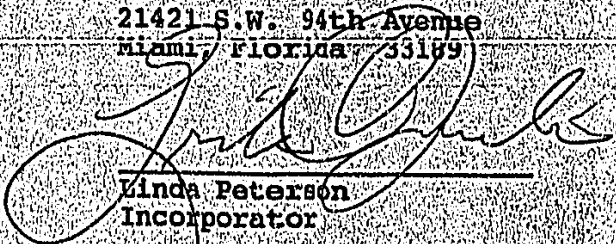
The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
<u>President/Vice President</u> Edith Wilma Elaine Pikler Salvador	21421 S.W. 94th Avenue Miami, Florida 33189
<u>Secretary</u> Rosa Virginia Salvador Moreira Pikler	21421 S.W. 94th Avenue Miami, Florida 33189
<u>Treasurer</u> Linda Peterson	21421 S.W. 94th Avenue Miami, Florida 33189

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Linda Peterson	21421 S.W. 94th Avenue Miami, Florida 33189

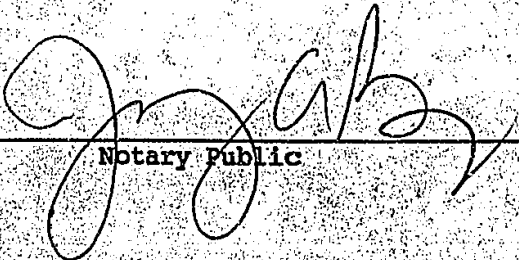

Linda Peterson
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing Articles of Incorporation of Bienestar Y Tu, Inc. acknowledged before me this 1th day of September, 1997 by Linda Peterson as Incorporator.



JODY A SAENZ
My Commission CC458183
Expires Apr. 25, 1999
Bonded by HAI
800-422-1665



Notary Public

My Commission Expires:

April 25, 1999

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bienestar Y Tu, Inc. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: 9/7, 1997



Linda Peterson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA