

P97000084424



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 547494 169526A

AUTHORIZATION : *Patricia Pujato*

COST LIMIT : \$ 122.50

ORDER DATE : September 29, 1997

ORDER TIME : 3:49 PM

ORDER NO. : 547494-005

CUSTOMER NO: 169526A

400002307194--3

CUSTOMER: Ms. Amy Concepcion  
MANGUART & GOMEZ, P.A.

Main Floor  
1428 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: MARIA DE LA LUZ CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED  
97 SEP 30 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 30 PM 6:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN SEP 30 1997

ARTICLES OF INCORPORATION  
OF  
MARIA DE LA LUZ CORP.

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Maria de la Luz Corp. and 9073 S.W. 6<sup>th</sup> Street, Miami, Florida 33174, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

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 one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this Corporation shall be 9073 S.W. 6<sup>th</sup> Street, Miami, Florida 33174, and the initial registered agent of this Corporation at such office shall be Caridad Ramos, 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, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to her duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Caridad Ramos	9073 S.W. 6 <sup>th</sup> Street Miami, Florida 33174

FILED

97 SEP 30 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lizet Ramos

9073 S.W. 6<sup>th</sup> Street  
Miami, Florida 33174

ARTICLE VII - INCORPORATOR


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

<u>Name</u>	<u>Address</u>
Caridad Ramos	9073 S.W. 6 <sup>th</sup> Street Miami, Florida 33174

Caridad Ramos  
Incorporator

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

The foregoing Articles of Incorporation of Maria de la Luz Corp. were acknowledged before me this 25<sup>th</sup> day of September, 1997 by Caridad Ramos, as Incorporator, who produced her Florida drivers license as identification, but did not take an oath.

Patricia Luis  
Notary Public  


My commission expires :

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Maria de la Luz Corp. at the place designated in the Articles of Incorporation, Caridad Ramos agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and that she is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 9/25/97

Caridad Ramos  
Caridad Ramos

FILED  
SEP 30 AM 11:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA