

PA7000088561  
TRANSMITTAL LETTER

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

SUBJECT: MADRE COSMICA INC  
(Proposed corporate name - must include suffix)

900002301769--3  
-09/24/97--01012--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: MILITZA SEGURA-LAYDRAU  
Name (printed or typed)

Ruber Maldonado GAVE  
AUTHORIZATION BY PHONE TO

5501 NW 174 DR  
Address

CORRECT Shares of Stock  
DATE 10/14/97 OPALOCKA FL 33055  
City, State & Zip

DOC. EXAM. [Signature]  
(305) 626-8604  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 14 PM 12:54

707-524.  
W97-22065  
167-691-532

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

[Signature]  
10/14/97



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 14 PM 12: 54

October 2, 1997

MILITZA SEGURA-LANDRAO  
5501 NW 174 DRIVE  
OPA LOCKA, FL 33055

SUBJECT: MADRE COSMICA INC  
Ref. Number: W97000022065

We have received your document for MADRE COSMICA INC. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock.

Please complete Article(s) V.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 297A00048617



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

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**97 OCT 14 PM 12: 54**

September 25, 1997

**MILITZA SEGURA-LANDRAO**  
5501 NW 174 DRIVE  
OPA LOCKA, FL 33055

**SUBJECT: MADRE COSMICA INC**  
Ref. Number: W97000022065

We have received your document for MADRE COSMICA INC. However, the document has not been filed and is being returned for the following:

Please complete the Articles.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6973.

**Claretha Golden**  
Document Specialist

Letter Number: 397A00047549

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 14 PM 12:54

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

MADRE COSMICA INC.

**ARTICLE II PRINCIPAL OFFICE**

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

5501 NW 174 DR  
OPALOCKA FL 33055

**ARTICLE III SHARES**

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

1

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

MILITZA SEGURA-LANDRAU  
5501 NW 174 DR  
OPALOCKA FL 33055

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

MILITZA SEGURA-LANDRAU  
MADRE COSMICA INC  
5501 NW 174 DR  
OPALOCKA FL 33055

Militza Segura Landrau  
Signature/Incorporator

9-29-97  
Date

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

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

Militza Segura Landrau  
Signature/Registered Agent

9-29-97  
Date