# P98000081667

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

Re: Articles of Incorporation (Espiet,Inc.)

800002641978--0 -09/17/98--01049--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a money order for \$78.75. This represents the cost of the Filing Fees, Articles of Incorporation, the fee for the registered Agent Designation and the fee for the Certificate of Status. Please stamp the extra copy and return at your earliest convenience.

Sincerely,

Mayra Donate-Valentin

Enclosure

98 SEP 17 PM 2: 03
SECRETARY OF STATE
SECRETARY OF FLORIDA

Malalas

### ARTICLES OF INCORPORATION

of

### ESPIET, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation: Espiet, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Mayra Donate-Valentin 6432 Funston Street Hollywood, FL 33023

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

Mayra Donate-Valentin 6432 Funston Street Hollywood, FL 33023

### **ARTICLE VII - OFFICERS**

The following individuals shall hold office for the Corporation as designated below:

Mayra Donate-Valentin
Jose Donate
Ivonne Donate
Domingo Valentin

President
Vice President
Treasurer
Secretary

# ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Mayra Donate-Valentin 6432 Funston Street Hollywood, Florida 33023

# ARTICLE IX - PRINCIPAL PLACE OF BUSINESS.

The principal place of business of the corporation is as follows:

6432 Funston Street Hollywood, Florida 33023 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31st day of August, 1998.

Mayra Ponate-Valentin

STATE OF FLORIDA )
OF SS:

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

### Mayra Donate-Valentin

and has provided the following identification

# FLORIDA DRIVER'S LICENSE-NO: V453-544-64-713-0

(type of identification)

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31st day of August, 1998.

My Commission expires:

OFFICIAL NOTARY SEAL
MINET FERNANDEZ-MORIS
COMMISSION NUMBER
C C 759026
MY COMMISSION EXPIRES
OF FLO

OF FLO

OFFICIAL NOTARY SEAL
COMMISSION NUMBER
L

OFFICIAL NOTARY SEAL
COMMISSION EXPIRES
JULY 13,2002

(Notary Public)

MINCL FORMAGEZ-MOVIS

(Printed Name of Notary)

# CERTIFICATE OF REGISTERED AGENT

of

### ESPIET, INC.

98 SEP 17 PM 2: 0
SECRETARY OF STATI

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

# 6432 Funston Street Hollywood, FL 33023

has named Mayra Donate-Valentin located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Date: 9/1/98

Mayra Donate-Valentin (registered agent)

The name and address of the Initial Registered Agent of this Corporation is:

Mayra Donate-Valentin 6432 Funston Street Hollywood, Fl 33023