

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002747977--6

-01/20/99-01068-016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARIA CIEVENTES, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2-00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

99 JAN 20 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
99 JAN 20 AM 10:47  
DIVISION OF CORPORATION

FILED

99 JAN 20 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
MARIA CIFUENTES, INC.

ARTICLE I - NAME

The name of the corporation is MARIA CIFUENTES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III- PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be the only class of shares. The capital stock may be paid for in property, labor or services, at just valuation to be fixed by the Board of Directors at a meeting called for such purpose.

ARTICLE V- PRE-EMPTIVE 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- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5801 SW 74th Street Miami, Florida 33143. The name of the initial registered agent of this corporation is STEVEN LIEBERMAN, whose address is 3300 NW 27th Ave. ; Miami, Florida 33142.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) 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 name and address of the initial director of this corporation is:

NAME:	ADDRESS:
MARIA CIFUENTES	5801 SW 74th Street Miami, Florida 33143

ARTICLE VIII- OFFICERS

The names and street address of the officers of this corporation who shall hold office in this corporation until other successors have been elected or appointed and shall qualify are as follows:

NAME	TITLE	ADDRESS
MARIA CIFUENTES	P/S/D	5801 SW 74th Street Miami, Florida 33143

ARTICLE IX- BY- LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders. The bylaws set forth may include any provision not inconsistent with law including the regulation of the business, the conduct of the affairs of the corporation, and any provision creating, defining, limiting, and regulating the powers of the corporation, the directors and the shareholders of any class of shareholders, including but not limited to, any provision restricting the transfers of shares, any provision for accumulating voting, and upon execution of the bylaws by the shareholders, the bylaws shall have the same force and effect as if incorporated and made a part of theses Articles of Incorporation.

ARTICLE X- INCORPORATOR


The name and address of the person signing these Articles of Incorporation is STEVEN LIEBERMAN, ESQ., 3300 NW 27th Ave Miami, Florida 33142 .

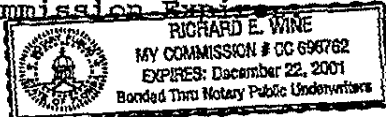
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of January, 1999.

  
STEVEN LIEBERMAN

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11th day of January, 1999 by STEVEN LIEBERMAN, who is personally known to me or who has produced identification and who did take the oath.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Commission Number:

My Commission Expires  
  
RICHARD E. WINE  
MY COMMISSION # CC 696762  
EXPIRES: December 22, 2001  
Bonded Third Notary Public Underwriters

CERTIFICATE DESIGNATING  
REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:


MARIA CIFUENTES, INC., desiring to organize under the laws of the State of Florida with its initial principal office at 5801 SW 74th Street; Miami, Florida 33143 has named STEVEN LIEBERMAN, ESQ, located at 3300 NW 27th Ave ; Miami, Florida, 33142 as its 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 provision of said relative to keeping open said office.

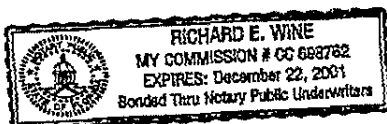
  
STEVEN LIEBERMAN  
Registered Agent

STATE OF FLORIDA        }  
                              } SS:  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11th day of January, 1999 by STEVEN LIEBERMAN, who is personally known to me or who has produced identification and who did take the oath.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Commission Number:

My Commission Expires:



FILED  
99 JAN 20 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA