

ORIGINAL

(SAMPLE LETTER OF TRANSMITTAL)

P99000023705

Date

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

300002800373--6
-03/10/99--01029--010
*****122.50 *****78.75

Re: CLARA M. MADRIGAL Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Clara M. Madrigal
CLARA M (individual's name) MADRIGAL

(name of corporation)

MAILING ADDRESS OF CORPORATION		
1399 WEST 78 TERR.		
HIALEAH - FLA 33014		
PHONE		
()		
Area Code	Number	Ext.

CB
3-15-99
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CLARA M. MADRIGAL INC

ARTICLE II PRINCIPAL OFFICE

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

1399. WEST 78 TERRACE
HIALEAH - FLA- 33014-3445

ARTICLE III SHARES

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

ONE THOUSAND SHARES (1000) PAR ONE (1⁰⁰)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLARA M. MADRIGAL
1399 WEST 78 TERRACE
HIALEAH - FLA. 33014-3445

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99 MAR 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CLARA M. MADRIGAL

PRES/DIR

1399 WEST 78 TERRACE

TREAS/DIR

HIALEAH - FLA - 33014-3445

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

03 day of MARCH, 1999.

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

Clara M. Madrigal
CLARA M. Signature MADRIGAL

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

2. The name and address of the registered agent and office is:_____

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99 MAR 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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03-03-99
(DATE)