

P99000047126

May 12, 1999

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

300002880729--6  
-05/20/99--01016--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **OFFERING BLESSINGS PEACE & JOY, INC.**

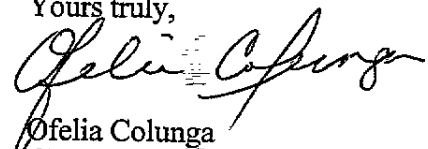
Gentlemen and/or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above referenced entity together with our check in the amount of \$78.75 representing:

|                      |                |
|----------------------|----------------|
| Filing Fee           | \$35.00        |
| Registered Agent Fee | 35.00          |
| Certified Copy       | 8.75           |
|                      | <u>\$78.75</u> |

Please return a certified copy of the Articles of Incorporation of the Corporation in the self-addressed, stamped envelope enclosed for your convenience.

Yours truly,



Ofelia Colunga  
607 S.W. 130 Place  
Miami, Florida 33184  
(305) 225-5854

Enclosures

Betty Ortega GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT QA address  
DATE 5/25/99  
DOC. EXAM BB

FILED  
99 MAY 19 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK MAY 25 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**OFFERING BLESSINGS PEACE & JOY, INC.**

**FILED**  
99 MAY 19 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation shall be:

**OFFERING BLESSINGS PEACE & JOY, INC.**

The address of the principal office of this corporation shall be 607 S.W. 130 Place, Miami, Florida 33184, and the mailing address shall be the same.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence, and its existence shall commence at the date and time of filing of these Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE III**

**PURPOSE**

The general purpose or purposes for which this corporation is initially organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 607 S.W. 130 Place Miami, Florida 33184, and the initial registered agent shall be Maritza Delgado.

ARTICLE VI  
BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The initial Board of Directors shall consist of six members. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

| <u>Name</u>       | <u>Address</u>                             |
|-------------------|--|
| Betty Ortega      | 607 S.W. 130 Place<br>Miami, Florida 33184 |
| Ofelia M. Colunga | 607 S.W. 130 Place<br>Miami, Florida 33184 |

## ARTICLE VII

### OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| <u>Name</u>    | <u>Title</u>   |
|----------------|----------------|
| Betty Ortega   | President      |
| Ofelia Colunga | Vice-President |
| Betty Ortega   | Treasurer      |
| Ofelia Colunga | Secretary      |

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

## ARTICLE IX

### PREEMPTIVE 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 X  
INCORPORATOR

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

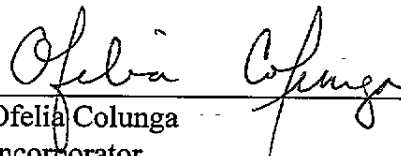
Name

Address

Ofelia Colunga

607 S.W. 130 Place  
Miami, Florida 33184


IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation this 12th day of May, 1999.

  
\_\_\_\_\_  
Ofelia Colunga  
Incorporator

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATION IN ARTICLES OF INCORPORATION

The undersigned acknowledges and accepts the appointment as registered agent  
contained in the foregoing Articles of Incorporation and agrees to act in that capacity and to  
comply with the provisions of the Florida Business Corporation Act. The undersigned is familiar  
with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Date: May 12, 1999

  
\_\_\_\_\_  
Maritza Delgado

FILED  
99 MAY 19 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA