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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

eugenia mauriello, p.a.

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**ARTICLES OF INCORPORATION
OF
EUGENIA MAURIELLO, P.A.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE I

The name of the corporation shall be Eugenia Mauriello, P.A. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III

This corporation is formed for the purpose of engaging in the practice of Real Estate Services and in all businesses incidental thereto and may engage in any activity or business permitted under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV

The maximum number of shares that the Corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares of common stock at a par value of \$1.00 per share.

ARTICLE V

The principal office and mailing address of this corporation will be

2353 SW 21st Terrace
Miami, FL 33145

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ARTICLE VI

The name and address of the initial registered agent is:

Name: Eugenia Mauriello
Address: 2353 SW 21st Terrace
Miami, Fl 33145

ARTICLE VII

The corporation shall have one director and officer initially. The number of directors or officers may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Title: President / Director
Name: Eugenia Mauriello
Address: 2353 SW 21st Terrace
Miami, Fl 33145-3504

ARTICLE VIII

The name and street address of the first incorporator of these Articles of Incorporation is:

Name: Eugenia Mauricillo
Address: 2353 SW 21st Terrace
Miami, FL 33145-3504

The undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 2006.



005200000000

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

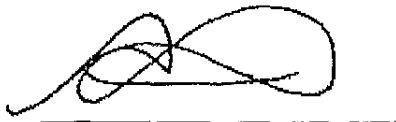
1. The name of the corporation is:

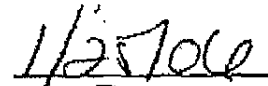
Eugenia Mauriello, P.A.

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

Eugenia Mauriello
2353 SW 21st Terrace
Miami, FL 33145-3504

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.


(Signature)


Date

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