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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

pamela h. diaz-de-leon, pa

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**ARTICLES OF INCORPORATION**

**OF**

**PAMELA H. DIAZ-DE-LEON, PA**

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: PAMELA H. DIAZ-DE-LEON, PA

**ARTICLE II DURATION**

This corporation should have perpetual existence.

**ARTICLE III PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 800 WEST AVENUE, #918, MIAMI, FL 33139.

**ARTICLE IV PURPOSE**

The purpose of this corporation shall be: REAL ESTATE SALES & CONSULTING.

**ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$1.00.

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#### ARTICLE VII

The name and street address of the initial Registered Agent of this corporation shall be: PAMELA H. DIAZ-DE-LEON, 800 WEST AVENUE, #918, MIAMI BEACH, FL 33139.

#### ARTICLE VIII

The name and address of the officers and initial board of directors shall be:

**PRES/DIR**

PAMELA H. DIAZ-DE-LEON

800 WEST AVENUE, #918

MIAMI BEACH, FL 33139

#### ARTICLE IX

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10<sup>TH</sup> day of FEBRUARY, 2004.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pamela H. Diaz-De-Leon, PA  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION. 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.

x Pamela H. Diaz-De-Leon  
REGISTERED AGENT

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