

413 Cadagua Avenue Coral Gables, FL 33146

305.740.9608

January 24, 2000

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

Re:

Edward J Acosta & Associates, Inc.

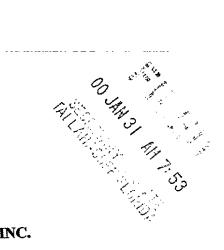
To whom it may concern:

Enclosed please find the Articles of Incorporation for Edward J Acosta & Associates, Inc., Certificate of Designation of Registered Agent and a check in the amount of \$ 88.00. Kindly process the forms and provide a certified copy in the self-addressed stamped envelope provided.

Should this application be deficient in any respect, do not hesitate to contact the undersigned at 305. 740.9608.

Sincerely,

Edward J. Acosta



# ARTICLES OF INCORPORATION

**OF** 

# EDWARD J. ACOSTA & ASSOCIATES, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a Corporation under the laws of the State of Florida.

#### ARTICLE I

## Name of Corporation

The name of the Corporation is to be EDWARD J. ACOSTA & ASSOCIATES, INC.

#### ARTICLE II

#### **Duration**

The Corporation shall have perpetual existence.

## ARTICLE III

#### **Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at

any one time is one thousand (1000) shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

# **Initial Principal Business Address**

The initial principal business address of the Corporation shall be 413 Cadagua Avenue, Coral Gables, FL 33146.

## ARTICLE VI

# **Initial Registered Agent**

# and Office of Registered Agent

The street address of the initial registered office of the Corporation is 413 Cadagua Avenue, Coral Gables, Fl 33146. The name of the Registered Agent at such address is Edward Acosta.

## ARTICLE VII

# Initial Board of Directors

The initial Board of Directors shall consist of one. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one. The name and street address of the members of the original Board of Directors are:

Name Address

Edward Acosta

413 Cadagua Avenue, Coral Gables, Fl 33146

## ARTICLE VIII

#### Incorporator

The name and address of the person signing these Articles of Incorporation is Edward Acosta, 413 Cadagua Avenue, Coral Gables, Florida 33146.

## ARTICLE IX

#### **Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein. The Corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the undersigned executed these Articles of Incorporation on this 26th day of January, 2000.

EDWARD ACOSTA

## Oath and Acknowledgment

STATE OF FLORIDA	} } ss: Miami-Dade
COUNTY OF MIAMI-DADE	}

**BEFORE ME**, an office dully authorized to take acknowledgments in the State aforesaid, personally appeared **EDWARD ACOSTA**, who is personally known to me and who executed the foregoing instrument for the purpose therein expressed.

NOTARY PUBLIC

My commission expires:

Gisela Martha Tramazzo

My Commission CC787047

Expires December 12, 2002

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

EDWARD J. ACOSTA & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Article of Incorporation in the city of Coral Gables, Florida has named EDWARD J. ACOSTA, located at 413 Cadagua Avenue, Coral Gables, Florida, 33146, as its agent to accept service of process for the Corporation with in this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certified I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

EDWARD J. ACOSTA