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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ANA M. FOURNARIS, P.A.

Certificate of Status	0
Certified Copy	1_
Page Count	/04/
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ARTICLES OF INCORPORATION

OF

ANA M. FOURNARIS, P.A.

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: ANA M. FOURNARIS, P.A.

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: 4200 GRANADA BLVD., CORAL GABLES, FL 33146

ARTICLE IV PURPOSE

The purpose of this corporation shall be to engage in the sale or leasing of real estate as a professional corporation. To do everything in connection with and incidental to the corporate purposes of the sale or leasing of real estate.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duty licensed to sell real estate in the State of Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares having an individual par value of \$1.00

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANA M. FOURNARIS

4200 GRANADA BLVD., CORAL GABLES, FL 33146

ARTICLE VII BOARD OF DIRECTOR(S)

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

ANA M. FOURNARIS
PRESIDENT

4200 GRANADA BLVD., CORAL GABLES, FL 33146

ARTICLE VIII INCORPORATOR(S)

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

	The undersigned has(have) executed these Articles of Incorporation
this_	<u>12TH</u> day of <u>DECEMBER</u> 20 <u>00</u> .
	Hay Stammt
	/ Incorporator
	Ray Stormont/President
	Signing for
	Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

REGISTERED AGENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS