

TRANSMITTAL LETTER

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

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-02/07/01--01082--005
*****78.75 *****78.75

SUBJECT: Law Offices of Rosie Loy-Perez, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rosie Loy-Perez, Esq.
Name (Printed or typed)

5261 N.W. 5 Street
Address

Miami, Florida 33126
City, State & Zip

(305) 527-7800
Daytime Telephone number

FILED
01 FEB -7 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

pcw
2/8/01
62

ARTICLES OF INCORPORATION
OF
LAW OFFICES OF ROSIE LOY-PEREZ, P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

LAW OFFICES OF ROSIE LOY-PEREZ, P.A.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

Document Prepared By:
Rosie Loy-Perez, Esq.
Florida Bar No.: 0165247
5261 NW 5TH Street
Miami, Florida 33126
(305) 446-1500

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

ROSIE LOY-PEREZ, ESQ.
5261 NW 5th Street
Miami, Florida 33126

ARTICLE VI
MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

5261 NW 5th Street
Miami, Florida 33126

The principal office of the Corporation as of the date of execution of these Articles is:

5261 NW 5th Street
Miami, Florida 33126

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have 1 director initially. The name and address of the initial director of the corporation, who shall hold office until its successor is elected and qualified or until her earlier resignation or removal from office is:

ROSIE LOY-PEREZ, ESQ.
5261 NW 5th Street
Miami, Florida 33126

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII
INCORPORATOR

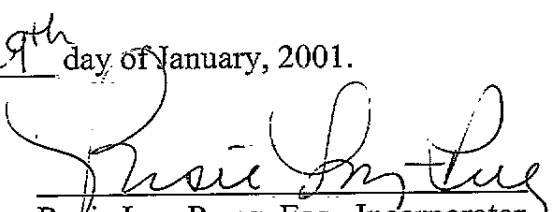
The name and address of the incorporator of the corporation is:

ROSIE LOY-PEREZ, ESQ.
5261 NW 5th Street
Miami, Florida 33126

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 29th day of January, 2001.


Rosie Loy-Perez, Esq., Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Rosie Loy-Perez, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 29th day of January, 2001. *Personally known to me.*

Laura E. Kerek
Notary Public
State of Florida at Large

My Commission Expires:



FILED

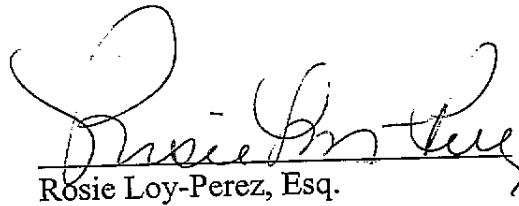
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of LAW OFFICES OF ROSIE LOY-PEREZ, P.A. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 29th day of January, 2001.


Rosie Loy-Perez, Esq.