

P01000023061

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000023883 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR - 6 AM 10:34

FLORIDA PROFIT CORPORATION OR P.A.

GUZMAN & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H 01000023883

ARTICLES OF INCORPORATION
OF

GUZMAN & ASSOCIATES, INC.

ARTICLE I- Name

The name of the Corporation is:

GUZMAN & ASSOCIATES, INC.

ARTICLE II- Address

1800 SW 1 Street # 208 Miami, Florida 33135

ARTICLE III- Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE- IV Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a Paralegal Services Corporation.

ARTICLE- V Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

H 01000023883

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -6 AM 10:34

ARTICLE- VI Pre Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE-VII Initial Registered Office and Agent

The street address of the initial Registered Office of this corporation is

JOSEPHINE GUZMAN, CLA
1800 SW 1 Street # 208
Miami, Florida 33135

ARTICLE- VIII Initial Board Of Directors

This Corporation shall have 3 directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by laws, however, there shall never be less than one Director. The name(s) and address (es) of the initial Board of Directors of the Corporation is:

Josephine Guzman- President/Director
1800 SW 1 Street # 208
Miami, Florida 33135

Joanne Morales- Vice-President/Director
1800 SW 1 Street # 208
Miami, Florida 33135

ARTICLES- IX Incorporators

The Name and address of the Incorporators signing these articles is:

Josephine Guzman- President/ Director

ARTICLE- X Indemnification

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE- XI Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 5th day of March 2001.

By: 

Josephine Guzman - President/Director
GUZMAN & ASSOCIATES, INC.

STATE OF FLORIDA**COUNTY OF MIAMI-DADE, -----**

State Of Florida and Miami-Dade County, personally appeared Josephine Guzman President of GUZMAN & ASSOCIATES, INC. known to be and known by me to be the person who executed the foregoing Articles Of Incorporation, and she acknowledged before me that she executed those Articles Of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida,
County of Miami-Dade, this 5th day of March 2001.


Notary Public State of Florida At Large

My Commission: CC724066 Florida
Expires: 03/12/2002

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPHINE GUZMAN-CANTERA
COMMISSION # CC724066
EXPIRES 3/12/2002
BONDED THRU ASA 1-888-NOTARY1

Prepared by: JOSEPHINE GUZMAN CLA
1800 SW 1 Street # 208
Miami, Florida 33135
Tel: (305) 644-8822
Fax: (305) 541-0471

H 01000023883**CERTIFICATE FOR DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

1. Name of the Corporation is:**GUZMAN & ASSOCIATES, INC.****2. The Name and Address of the Registered Agent Office is:****JOSEPHINE GUZMAN****(Name)****1800 SW 1 Street Suite # 208****(P.O. Box or Mail Drop NOT Acceptable)****Miami, Florida 33135****(City/State/Zip)**

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 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. I am familiar with and accept the obligations of my position as Registered Agent.

(Signature)**05/05/01****(Date)****H 01000023883**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR - 6 AM 10:34