

PO1000062731

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.

((H01000075774 9)))

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)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
JUN 22 AM 10:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFTT CORPORATION OR P.A.

CORVO FAMILY BUSINESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Articles of Incorporation
for
CORVO FAMILY BUSINESS, INC.

The undersigned Incorporator, for the purpose of forming a profit corporation in compliance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby files and adopts the following Articles of Incorporation.

Article I
Name

The name of the corporation shall be Corvo Family Business, Inc.

Article II
Principal Office

The principal place of business/ mailing address is:
15450 New Barn Road, Suite 302
Miami Lakes, Florida 33014

Article III
General Purpose

The general purposes for which this corporation is organized are the following:

- 1) To purchase, sell, lease, and maintain real estate property;
- 2) To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and
- 3) To do such things as are incidental to the purposes of the Corporation or necessary and desirable in order to accomplish them.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 22 AM 10:57

Article IV
Shares

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 10,000 shares at \$10.00 par value.

Article V
Board of Directors

The name and address of the initial Board of Directors shall be:

Maria Cristina Diaz	8545 N.W. 165 Street Miami, Florida 33016
Lourdes Corvo Jelincic	15450 New Barn Road, Suite 302 Miami Lakes, Florida 33014

Article VI
Initial Officers

The initial Officers of the Corporation shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Lourdes C. Jelincic	President/ Treasurer	15450 New Barn Road, Suite 302 Miami Lakes, Florida 33014
Maria Cristina Diaz	Vice President/ Secretary	8545 N.W. 165 Street Miami, Florida 33016

Article VII
Registered Agent

The name and address of the initial Registered Agent is:

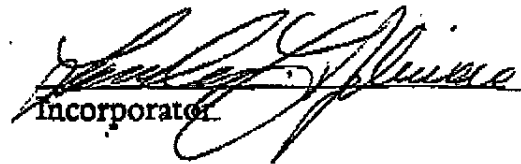
Lourdes Corvo
Lourdes Corvo, P.A.
15450 New Barn Road Suite 302
Miami Lakes, Florida 33014

Article VIII
Incorporators

The name and address of the incorporators to these Articles of Incorporation shall be:

Lourdes C. Jelincic
15450 New Barn Road, Suite 302
Miami, Florida 33014

The undersigned has executed these Articles of Incorporation this 3th day of May, 2001.


Incorporator

Certificate of Designation of 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 these 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
Lourdes Corvo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 22 AM 10:57