

PO1000115430

MYOS & ASSOCIATES, INC.
405 LAKEVIEW DRIVE, #104
WESTON, FL 33326



MYOS &
ASSOCIATES
INC.

FILED
01 DEC - 3 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1422 Majesty Terrace, Weston, Florida 33327~~

Office Phone (954) 389-2796 Fax: (954) 349-8242 E-mail: myosinc@aol.com

November 27, 2001

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

Re: ARTURO CIENFUEGOS, P.A.

600004702386--0
-12/03/01--01061--005
*****78.75 *****78.75

To Whom It May Concern:

Enclosed you will find copy of the Articles of ARTURO CIENFUEGOS, P.A.

Also included is the proper fee for the amount of \$ 78.75

If you have any questions or need additional information, please do not hesitate to contact our office.

Sincerely,

Orlando J. Silva
Vice-President

EFFECTIVE DATE

11-30-01

MAS/Os

Handwritten initials/signature

ARTICLES OF INCORPORATION
OF
ARTURO CIENFUEGOS, P. A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **ARTURO CIENFUEGOS, P.A.**, acknowledges and files in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Article of Incorporation, as by law provided.

I.

The name of this corporation is: **ARTURO CIENFUEGOS, P.A.**

II.

The existence of this corporation shall commence on the date of subscription and acknowledgment of these articles and shall be perpetual thereafter.

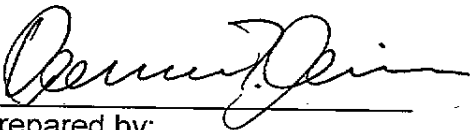
III.

The specific nature of the business of the professional association is as follows:

EFFECTIVE DATE

11-30-01

To transact all Real Estate service as principal, agent or broker conferred by laws of the State of Florida.



Prepared by:
Orlando Silva
MYOS & ASSOCIATES, INC.
405 Lakeview Drive, # 104
Weston, Florida 33326

IV.

The principal place of business and mailing address of this corporation is: 1746 Sycamore Terrace, Weston, Florida 33327

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1000 shares of common stock, \$1.00 par value.

VI.

The street address of the initial registered office of this corporation is: 1746 Sycamore Terrace, Weston, Florida 33327, and the name of the registered agent of this corporation at that address is: Arturo Cienfuegos

VII.

The business of this corporation shall be managed by the Board of Directors of not less than one Director.

VIII.

The name and address of each Director is:

Arturo Cienfuegos, 1746 Sycamore Terrace, Weston, Florida 33327 -
President – Number of shares 100 %

IX.

The name and street address of the Incorporator is:
Arturo Cienfuegos, 1746 Sycamore Terrace, Weston, Florida 33326



INCORPORATOR
Arturo Cienfuegos

DATED; November 30, 2001

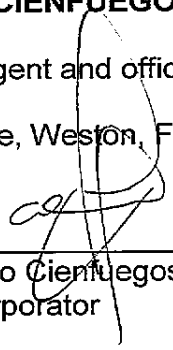
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0105, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **ARTURO CIENFUEGOS, P.A.**
2. The name and address of the registered agent and office is:


Arturo Cienfuegos, 1746 Sycamore Terrace, Weston, Florida 33327.



Arturo Cienfuegos
Incorporator

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, 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.

By: 

Arturo Cienfuegos
Registered Agent

STATE OF FLORIDA}
COUNTY OF BROWARD}

I CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared-----
-----Arturo Cienfuegos-----to me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 15th day of November 2001.

MARIA A. SILVA.
NOTARY PUBLIC

My Commission Expires:

