

EXPRESS CORPORATE FILING SERVICE INC (Requestor's Name)

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(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	LAW OFFICE (Corporation Name)	S OF GISELA B. GRANADO, F	? A .
2.	(Corporation Name)		DIVISE DIVISE
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4.	(Corporation Name)	(Document #)	777
	(Corporation Name)	(Document #)	
	Walk in Pick up time	Certified Copy	
	Mail out Will wait	Photocopy Certificate of Status	
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288	NEW FILINGS	AMENDMENTS	-t
1	Profit	Amendment	*
1	NonProfit	Resignation of R.A., Officer/Director	· · · · · · · ·
' [Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	7
	Other	Merger E 2	_

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION! QUALIFICATION	
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
:	Other	

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2002

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: LAW OFFICES OF GISELA B. GRANADO, P.A.

Ref. Number: W02000018678

We have received your document for LAW OFFICES OF GISELA B. GRANADO, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filing Section

Letter Number: 002A00041006

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF GISELA B. GRANADO, P.A.

DIVISION OF CORPORATIONS

02 JUN 28 PM 1: 26

The undersigned incorporator(s), for the purpose of forming a corporation under Florida Professional service corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be:

LAW OFFICES OF GISELA B. GRANADO, P.A.

ARTICLE II-NATURE OF BUSINESS

The general scope of business shall be Law Office.

ARTICLE III-PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

10097 CLEARY BOULEVARD SUITE 373 PLANTATION, FL 33324 ARTICLE IV-CAPITAL STOCK

The amount of the shares of stock that this corporation is authorized to have outstanding at one time is:

500 Shares at \$1.00 par value

ARTICLE V- SHARES OF STOCK

GISELA B. GRANADO

500 Shares Of Stock

ARTICLE VI - OFFICERS OF CORPORATION

GISELA B. GRANADO President, Vice-president, Secretary, Treasurer, Director

ARTICLE VII - REGISTERED AGENT AND ADDRESS

The name and street addresses of the initial registered agent is:

Gisela B Granado

10097 CLEARY BOULEVARD SUITE 373 PLANTATION, FL 33324

ARTICLE VIII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

> O.J. Diaz 7951 S.W. 40th Street Suite 206 Miami, FL 33155

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating registered office/registered agent in the State Of Florida.

1. The name of the corporation is:

Law Offices Of Gisela B. Granado, P.A.

2. The name and address of the Registered agent and office is:

Gisela B. Granado

10097 CLEARY BLVD. SUITE 373 PLANTATION, FL 33324

Gisela B. Granado Registered Agent

Date : <u>June 13</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I accept the duties and obligations of section 607.3

Gisela B\ Granad

Registered Agent