

Aug 09 02 09:27a

MARTINEZ CID

305 858 2513

p.2

Division of Corporations

P02000086569

Page 1 of 2
FILED

02 AUG -9 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000178091 3)))

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 : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL DUENAS, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

OB 8/9 ✓

FILED

02 AUG -9 AM 7:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H02000178091 3

**ARTICLES OF INCORPORATION
MICHAEL DUENAS, P.A.**

Article I - Name

The name of this professional association is MICHAEL DUENAS, P.A.

Article II - Purpose

This professional association is organized for the purpose of rendering quality real estate and business brokerage services, and investing its funds in real estate, mortgages, stocks, bonds, and/or any other type of investments, and owning real and personal property, pension and/or retirement plans, as incident and/or necessary for the rendering of said services, all as permitted and subject to legally permitted activities under a Real Estate Broker's License, issued by the Florida Department of Business and Professional Regulation.

Article III- Capital Stock

This professional association is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

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

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this professional association is at 20445 Highland Lakes Boulevard, North Miami Beach, Florida 33179.

The name of the initial Registered Agent of this professional association is Michael Duenas, of 20445 Highland Lakes Boulevard, North Miami Beach, Florida 33179.

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H02000178091 3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H02000178091 3

Article VI - Initial Board of Directors and Officers

This professional association shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this professional association is Michael Duenas, of 20445 Highland Lakes Boulevard, North Miami Beach, Florida 33179, who shall also serve as the initial president, treasurer and secretary of the professional association.

Article VII - Incorporator

The name and address of the person signing these Articles is Michael Duenas, of 20445 Highland Lakes Boulevard, North Miami Beach, Florida 33179.

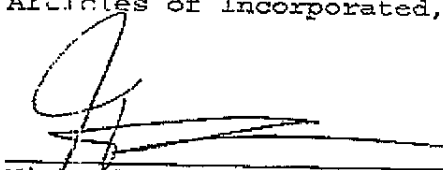
Article VIII - Beginning of Corporate Existence

This professional association shall begin its corporate existence on the date these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this August 7, 2002.



Michael Duenas
20445 Highland Lakes Boulevard
North Miami Beach, Florida 33179

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H02000171875 0

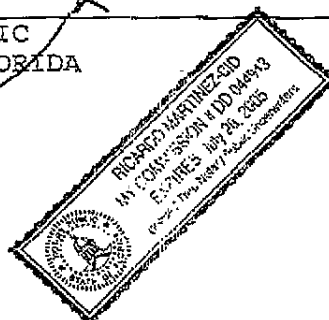
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H02000178091 3

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Michael Duenas, who provided his United States of America Passport as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this August 7, 2002.

NOTARY PUBLIC
STATE OF FLORIDA



Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H02000178091 3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H02000178091 3

CERTIFICATE DESIGNATING THE ADDRESS AND

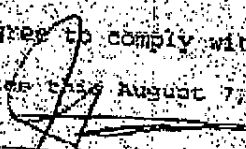
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That MICHAEL DUENAS, P.A., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Michael Duenas, or 26475 Highland Lakes Boulevard, North Miami Beach, Florida 33149, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of MICHAEL DUENAS, P.A., to accept service of process for the above-stated professional association, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said professional association, and agree to comply with the applicable provisions of the Florida Statutes, this August 7, 2002.


Michael Duenas
Registered Agent

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 858-7494 / Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H02000178091 3

FILED
02 AUG -9 AM 7:24
CLERK OF THE COURT
TALLAHASSEE, FLORIDA