

PO2000095675

FILED

02 SEP -4 AM 7: 58

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.

(((H02000190713 6)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

JORGE A. DAVILA, P.A.

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

9-5-02
100

H02000190713

FILED
02 SEP -4 AM 7: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JORGE A. DAVILA, P.A.

The undersigned for the purpose of forming a professional service corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the professional service corporation shall be:

JORGE A. DAVILA, P.A.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this professional service corporation shall be: 3155 N.W. 82 Avenue, Suite 101, Miami, Florida 33122.

ARTICLE III

PURPOSE

This corporation's purpose shall be to render the services of: real estate sales.

ARTICLE IV

TERM OF EXISTENCE

This professional service corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE V

SHARES

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share.

H02000190713
P. 02/04

ARTICLE VI

INITIAL OFFICERS AND DIRECTORS

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member. The exact number of Directors shall be fixed by the By-Laws of this corporation.

The names and addresses of the first Board of Directors of this corporation, subject to the provisions of these articles, for the first year of the corporations' existence or until their successors are duly elected and qualified are as follows:

NAME	TITLE	ADDRESS
Jorge Davila	President, Director	3155 NW 82 Ave., Suite 101 Miami, FL 33122

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation shall be JAIME DAVILA, ESQ., and the initial registered office of this corporation shall be located at 2780 South Douglas Road, Suite 206, Miami Florida 33133.

ARTICLE VIII

INCORPORATOR

The name(s) and address(es) of the first incorporator to these Articles of Incorporation and the amount of shares of stock subscribed for are as follows:

NAME AND ADDRESS	NUMBER OF SHARES
Jorge Davila 3155 NW 82 Ave., Suite 101 Miami, FL 33122	1000

H02000190713

FILED
02 SEP -4 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

ANNUAL MEETING


The annual meeting of the shareholders of this corporation shall be fixed by the By-laws and the power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors.

ARTICLE X

AMENDMENT

This professional service corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the Board of Directors.


IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation, this 25th day of August, 2002.



Jorge Davila


ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.

By: 

JAIME DAVILA, (Registered Agent)

Date Aug. 26, 2002

By: 

JORGE DAVILA, (Incorporator)

Date 08-25-02

H02000190713