

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/05/02--01023--026
*****78.75 *****78.75

SUBJECT: Aland Pierre-Canel CPA, PA
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Aland Pierre-Canel
Name (Printed or typed)

P. O. Box 370305
Address

Miami, FL 33137
City, State & Zip

(305) 892-8565
Daytime Telephone number

FILED
02 SEP -5 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ALAND PIERRE-CANEL, CPA, PA.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is ALAND PIERRE-CANEL, CPA, PA.

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage in providing professional accounting, bookkeeping, tax planning, tax preparation, auditing, reviews, compilations, finance, business consulting and other related services.

ARTICLE III. PRINCIPAL OFFICE

The address of the principal office of this corporation is 13377 W. Dixie Hwy, N Miami, Fl 33161. However, the mailing address is P.O. Box 370305, Miami, FL 33137.

ARTICLE IV INCORPORATORS AND ORIGINAL SHAREHOLDERS

The name and address of the incorporator and original shareholder of this corporation are:

*Aland Pierre-Canel
P.O. Box 370305
Miami, Fl 33137*

ARTICLE V PRESIDENT

The initial president of the corporation shall be Aland Pierre-Canel, whose street and mailing address shall be the same as the principal office of the corporation.

ARTICLE VI CORPORATE CAPITALIZATION

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, each having a par value of ONE DOLLAR (\$1.00).

ARTICLE VII POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable laws or these Articles of Incorporation.

ARTICLE VIII TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE X REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 19499 NE 10 Ave #105, Miami, FL 33179. The name of the initial registered agent of the Corporation is Aland Pierre-Canel.

ARTICLE XI. BY LAWS

The Board of Directors (s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XII. BOARD OF DIRECTORS

The initial Board of Directors is composed as follows:

Aland Pierre-Canel
President

ARTICLE XIII EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIV. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment thereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XV. SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of Shareholders Restrictive Agreement, if any, is on file at the principal office of Corporation.

ARTICLE XVI. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida this day of August 19, 2002.

Aland Pierre-Canel

Aland Pierre-Canel
President
Aland Pierre-Canel

STATE OF FLORIDA)



Debra B Maye

My Commission CC790717

Expires December 15, 2002

COUNTY OF)

The foregoing Articles of Incorporation of Aland Pierre-Canel, CPA, PA. were acknowledged before me this 23rd day of August 2002 by the above-mentioned individual who is personally known to me or has produced identification and upon oath has acknowledged being such.

Debra B Maye
NOTARY PUBLIC

My commission expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Aland Pierre-Canel having a business office located at 19499 NE 10 Ave #105, Miami, FL 33179, which is the address of the registered office, and having been designated the Registered Agent in the above and foregoing Articles of Incorporation is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: Aland Pierre-Canel
Aland Pierre-Canel

Date: 8/23/02

FILED
02 SEP -5 AM 9:01
-SECRETARY OF STATE
TALLAHASSEE FLORIDA