## **BODZIN & BODZIN**

Attorneys at Law 3050 Aventura Blvd., Suite #300 Aventura, FL 33180

Phone: 305-931-5000

Fax: 305-932-7838 October 2, 2002 ARTANIA SORIA

CORPORATE RECORDS BUREAU

SECRETRARY OF STATE, DIV. OF CORPS.

P.O. Box 6327

Tallahassee, FL 32314

J02000109090

RE: JOSEL E. SUAREZ, P.A.

To Whom It May Concern:

Enclosed please find our client's Articles of Incorporation, along with our law firm's trust account check for \$87.50 for filing, good standing and certified copy of Articles.

Please mail the above items back to us in the postage-prepaid envelope provided herewith.

As always, we thank you for your cooperation.

Sincerely yours.

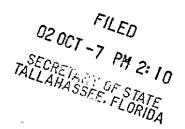
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GARY A. BODZIN

GAB:br

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# ARTICLES OF INCORPORATION OF JOSEL E. SUAREZ, P.A. (a Florida Corporation)



The undersigned incorporator(s), for the purposes of forming a corporation under the laws of the state of Florida, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: JOSEL E. SUAREZ, P.A.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 1590 Seagrape Way, Hollywood, FL 33019.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is: JOSEL E. SUAREZ, at 1590 Seagrape Way, Hollywood, FL 33019.

ARTICLE V: INCORPORATORS

The name(s) and address(es) of the incorporator(s) of this corporation is (are): JOSEL E. SUAREZ, at 1590 Seagrape Way, Hollywood, FL 33019.

ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS

The name(s) and address(es) of the initial members of the Board of Directors of the corporation is (are): JOSEL E. SUAREZ, at 1590 Seagrape Way, Hollywood, FL 33019. The name(s) and address(es) of the initial Officers of the corporation is (are): JOSEL E. SUAREZ, President and Secretary, at 1590 Seagrape Way, Hollywood, FL 33019.

#### ARTICLE VII: PURPOSE OF CORPORATION

The major purpose of the corporation shall be to engage in the business of being a real estate agent and/or broker. The corporation is also authorized to engage in any other business or to perform any other act not prohibited by law.

#### ARTICLE VIII: LIMITED LIABILITY

The shareholders of the corporation shall not be personally liable for any of the obligations of the corporation to any extent.

The undersigned has executed these Articles of Incorporation this 1st day of October, 2002.

JOSEL E. SUAREZ (Incorporator)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The name of the corporation is: JOSEL E. SUAREZ, P.A..
- 2. The name and street address of the registered agent of the corporation is: JOSEL E. SUAREZ, at 1590 Seagrape Way, Hollywood, FL 33019.

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE 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 ALL OF 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.

JOSEL E. SUAREZ, Registered Agent

12 OCT -7 PM 2: 10

### STATE OF FLORIDA COUNTY OF MIAMI-DADE

SS.

Before me personally appeared JOSEL E. SUAREZ, who is/are personally known to me, or who produced \_\_\_\_\_\_\_\_\_ as identification, and he/she/they stated that the foregoing instrument was executed for the purposes therein expressed, this 1st day of October, 2002.

NOTARY PUBLIC (official stamp/seal)

OFFICIAL NOTARY SEAL
GARY A BODZIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD101610
MY COMMISSION EXP. MAR. 31,2006