

JAN-16-03 THU

04

COM CORPORATION

522

14

FILE

**P03000006125**

**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.**

**(((H03000022051 4)))**

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

03 JAN 16 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFTT CORPORATION OR P.A.**

**PEREZ-SANZ & ASSOCIATES, INC.**

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

1/17/03

H03000022051

**ARTICLES OF INCORPORATION OF**

**PEREZ-SANZ & ASSOCIATES, INC.**

FILED  
03 JAN 16 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: PEREZ-SANZ & ASSOCIATES, INC., with the principal place of business located at: 9355 SW 21ST. STREET, MIAMI, FL. 33165.

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of one dollar par (\$1.00) par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their 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 REGISTERED OFFICE AND AGENT**

The present street address of the Registered Office of this corporation is: 9355 SW 21ST. STREET, MIAMI, FL. 33165.

The name of the initial Registered Agent of this corporation is: RAUL PEREZ-SANZ

H03000022051

H03000022051

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

RAUL PEREZ-SANZ, 9355 SW 21ST. STREET, MIAMI, FL. 33165.

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

RAUL PEREZ-SANZ, 9355 SW 21ST. STREET, MIAMI, FL. 33165.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT, OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 Day of January of 2003..



RAUL PEREZ-SANZ, Incorporator.

H03000022050

H03000022051

CERTIFICATE DESIGNATING THE ADDRESS AND ANAGENT UPON WHOM PROCESS MAY BE SERVED

## WITNESSETH:

That PEREZ-SANZ & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed Mr. RAUL PEREZ-SANZ as its agent to accept service of process within the state.

## ACKNOWLEDGMENT:

Having been named by the first Board of Directors of PEREZ-SANZ & ASSOCIATES, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 15 day of January of 2003.

  
\_\_\_\_\_  
RAUL PEREZ-SANZ, Registered Agent.FILED  
03 JAN 16 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000022051