300003468.d

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.

(((H03000091929 7)))

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 : FAS-T CORP. AGENTS; INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AURA ARAGON, P.A.

D. WHITE	MAH	2	7	2003	,
U. • • •					

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

ARTICLES OF INCORPORATION

FILED 03 HAR 26 PM 2: 02

SECRETARY OF STATE
The undersigned, for the purpose of forming a corporation under the Florida AHASSEE FLORIDA
General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Aura Aragon, P.A.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- To engage in the business of Real Estate Broker
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation is authorized to issue, is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

1

H03000091929 7

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the not asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is:

1155 Brickell Bay Drive, #3106 Miami, FL 33131

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Anna Aragon
President/Secretary

1155 Brickell Bay Drive, #3106

Miami, FL 33131

H03000091929 7

ARTICLE NINE

A immimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Aura Aragon

1155 Brickell Bay Drive, #3106 Miami, FL 33131

Executed by the undersigned at Miami, Florida on March 25, 2003

Aura Aragon

E03000091929 7

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First- That Arura Aragon, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Hialcah, County of Miami-Dade, State of Florida has named Aura Aragon located at 1155 Brickell Bay Drive, #3106, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Naving been named to accept service of process for the above stated corporation, at place designated in the certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

