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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

JOSE CANERO, P.A.

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





#### **ARTICLES OF INCORPORATION**

OF

#### JOSE CANERO, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Fiorida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: JOSE CANERO, P.A.

#### ARTICLE II DURATION

This corporation should have perpetual existence.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8545 S.W. 107TH STREET, MIAMI, FL 33156.

#### ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE.

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$1.00

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EMPIRE CORP

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### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: JOSE CANERO, 8545 S.W. 107TH STREET, MIAMI, FL 33156.

#### **ARTICLE VII BOARD OF DIRECTOR(S)**

The name and address of the initial board of directors shall be:

PRES/SEC
JOSE CANERO

8545 S.W. 107TH STREET MIAMI, FL 33156

#### **ARTICLE VIII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 10TH day of APRIL, 2003.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

JOSE CANERO, P.A. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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.

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