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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576 Phone : (305)651-4649 Fax Number : (305)651-1278

### FLORIDA PROFIT CORPORATION OR P.A.

CORRAL ESTATE, INC.

Certificate of Status	1
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Department of State 5/18/2003 4:05 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 19, 2003

FERNANDEZ, PETR & ASSOCIATES

SUBJECT: CORRAL ESTATE, INC.

REF: W03000014376

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VIII: which one do you want listed as the incorporator?,

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filings Section

FAX Aud. #: H03000196636 Letter Number: 103A00031100

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#### ARTICLES OF INCORPORATION FOR CORRAL ESTATE, INC.

A Florida Corporation

The undersigned, acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: **CORRAL ESTATE, INC.** 

ARTICLE II. ADDRESS

The corporations mailing address is:
4363 NW 202 STREET
MIAMI, FL 33055

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective May 19, 2003

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

#### ARTICLE V. AUTHORIZED SHARES H03000196636 2

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4363 NW 202 STREET MIAMI, FL 33055 and the name of the corporation's initial registered agent at the address is EDNA L. LYNCH.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

#### NAME EDNA L. LYNCH

ARTICLE VIII. INCORPORATOR
The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES
1220 NE 207TH STREET
MIAMI, FL 33179-2019

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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#### ARTICLE IX. CORPORATE OFFICER (S)

# The corporate officer(s) shall be as follows: PRESIDENT/SECRETARY - EDNA L. LYNCH

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to: amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19<sup>TH</sup> day of May 2003.

Fernandez, Petr & Associates

By: <u>Virginia P.h.</u> Virginia Petr, President

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That CORRAL ESTATE, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4363 NW 202 STREET MIAMI, FL 33055, has named EDNA L. LYNCH as its agent to accept, service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

EDNA L. LYNCH 4363 NW 202 STREET MIAMI, FL 33055

-4-

Peter Petr, ATTORNEY-IN-FACT

Edna L. Lynch, President Dated: May 19, 2003

Fernandez, Petr & Associates 1220 NE 207th Street Miami, FL 33179-2019

H03000196636 2