# SECHELLE OF STAT TALLAHASSEE, FLORI

# 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 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

CARMEN CRUZ JUSINO, P.A.

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#### **ARTICLES OF INCORPORATION**

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OF

SECRETARIASSEE, FLORIDA

CARMEN CRUZ-JUSINO, P.A.

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

#### ARTICLE | NAME

The name of the corporation shall be: CARMEN CRUZ-JUSINO, 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: 19250 S.W. 190 STREET, MIAMI, FL 33187.

## **ARTICLE IV PURPOSE**

The purpose of this corporation shall be: PHARMACEUTICAL, 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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#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: CARMEN CRUZ, 19250 S.W. 190 STREET, MIAMI, FL 33187.

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

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

PRESIDENT
CARMEN CRUZ

19250 S.W. 190 STREET

MIAMI, FL 33187

VICE-PRES LUIS VEGA

19250 S.W. 190 STREET MIAMI, FL 33187

## 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 7<sup>th</sup> PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>5TH</u> day of <u>JUNE</u>, 2003.

Ray Storment Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CARMEN CRUZ-JUSINO, 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.

REGISTERED AGENT

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