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.

(((H04000018254 3)))

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 : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LIONEL SANCHEZ, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

JAN-26-2004 16:45

10.9





ARTICLES OF INCORPORATION OF LIONEL SANCHEZ, P.A.

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is Lionel Sanchez, P.A.

ARTICLE II DURATION DIVISION OF CCEP

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting real estate consultation and investment.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of no par value common stock, which shall be designated "Common Shares."

1611-SE-5804 TE:42

ARTICLE V VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1643 NE 5th Ct., Ft. Lauderdale, Florida, 33301.

and the name of the initial registered agent of Lionel Sanchez
this corporation at that address is 1643 NE 5th Ct., Ft. Lauderdale, FL 33301

ARTICLE VII INITIAL BOARD OF DIRECTORS

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

Lionel Sanchez 1643 NE 5th Ct. Ft. Lauderdale, FL 33301

ARTICLE VIII FIRST OFFICER

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until her successor is elected and qualified is as follows:

Lionel Sanchez 1643 NE 5th Ct. Ft. Lauderdale, FL 33301

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Lionel Sanchez 1643 NE 5th Ct. Ft. Lauderdale, FL 33301

> ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

LIONEL SANCHEZ, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LIONEL SANCHEZ known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced driver's license as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this _232 day of January, 2004.

Notary Public:

an Mariah

State of Florida at Large My Commission Expires:

(Seal)

2006

Dovid Self MY COMMISSION # DDIB5967 EXPIDES

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

LIONEL SANCHEZ, 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.

David T. Seif, Esq. Registered Agent

04 JAN 26 PH 2: 51

04 IAN 25 DY 2