

## Florida Department of State

Division of Corporations

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## To:

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EFFECTIVE DATE  
2-16-04

## FLORIDA PROFIT CORPORATION OR P.A.

OLGA M. LAMERAN, P.A.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

OLGA M. LAMERAN, P.A.

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TALLAHASSEE, FLORIDA

(6)

The undersigned Incorporator of these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

OLGA M. LAMERAN, P.A.

EFFECTIVE DATE  
2-16-04

ARTICLE II

Nature of the Business & Powers

This corporation may engage in any real estate business permitted under the laws of the United States of America and the laws of the state of Florida.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of any lawful act or activity for which corporations may be organized under the laws of the State of Florida and accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

Prepared by:

Esher Z. Bejar, CPA, P.A.  
1666 Kennedy Causeway Suite 309  
North Bay Village, FL 33141  
305-868-3636

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### ARTICLE III

#### Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is one thousand shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

### ARTICLE IV

#### Existence of the Corporation

This Corporation shall have perpetual existence. Commencement shall be effective this 16th day of February, 2004.

### ARTICLE V

#### Directors

This Corporation shall have one Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The affairs of the Corporation shall be managed by the Director as provided in the By-Laws. The initial Director shall be: Olga M. Lameran, residing at 1865 79th St Causeway Ste 10A, Miami, Florida 33141.

### ARTICLE VI

#### Principal Place of Business

The principal place of business of the Corporation shall be located at: 1865 79th St Causeway Ste 10A, Miami, Florida 33141 or such other place as may from time to time be designated.

### ARTICLE VII

#### Incorporator

The name and street address of the Incorporator of this Corporation is:

Olga M. Lameran  
1865 79th St Causeway Ste 10A  
Miami, FL 33141

## **ARTICLE VIII**

### **Registered Agent and Initial Registered Office**

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Olga M. Lameran  
1865 79th St Causeway Ste 10A  
Miami, FL 33141

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

## **ARTICLE IX**

### **Amendment**

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

## **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

## **ARTICLE XI**

### **Officers**

The Officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer, who are elected by the Board of Directors and maybe removed by the Board of Directors.


President/Treasurer/Secretary  
Olga M. Lameran  
1865 79th St Causeway Apt 10A  
Miami, FL 33141

Vice President  
Adriana Hurtado  
1865 79th Street Causeway Apt 7L  
Miami, FL 33141

**ARTICLE XII**

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

In witness whereof, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 16th day of February, 2004.



Olga M. Lameran

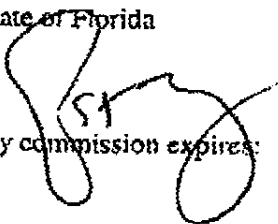
State of Florida )  
County of Miami-Dade ) SS.

The foregoing instrument was acknowledged before me this 16th day of February, 2004 by

**NOTARY PUBLIC**

State of Florida

My commission expires:



Esther Z. Bejar  
Commission #00273199  
Expires: Dec 25, 2007  
Bonded Through  
Atlantic Bonding Co., Inc.

TOTAL P.06

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**CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That OLGA M. LAMERAN, P.A. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, has named Olga M. Lameran, 1865 79th St Causeway Ste 10A, Miami, Florida 33141, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

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

  
Olga M. Lameran

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