

PD4000035539

Florida Department of State
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.

(((H04000038068 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.

KATARZYNA BONURA, PA

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

04 FEB 23 AM 9:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4) H0400003806

FILED
FEB 23 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KATARZYNA BONURA, PA**

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 I NAME

The name of the corporation shall be: KATARZYNA BONURA, PA

ARTICLE II DURATION

This corporation should have perpetual existence and the corporation shall commence existence on February 19, 2004.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1545 JEFFERSON AVENUE, #103, MIAMI BEACH, FL 33139.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE SALES & CONSULTING.

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.

1 IN 1A0003806

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: KATARZYNA BONURA, 1545 JEFFERSON AVENUE, #103, MIAMI BEACH, FL 33139.

ARTICLE VII BOARD OF DIRECTOR(S)

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

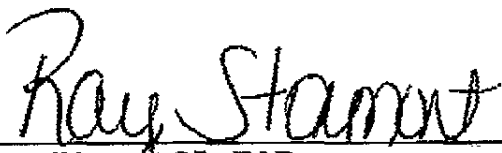
PRES/DIR	
KATARZYNA BONURA	1545 JEFFERSON AVENUE #103
	MIAMI BEACH, FL 33139

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 20TH day of FEBRUARY, 2004.



INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H040000038068

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

KATARZYNA BONURA, PA
(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 HERESY 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.

Katarzyna Bonura
REGISTERED AGENT

FILED

04 FEB 23 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040000038068