

P04000053392

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.

((H04000062498 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 25 PM 14:30

FLORIDA PROFIT CORPORATION OR P.A.

marlaina a. rodriguez, cpa

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing****Public Access Help**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 25, 2004

EMPIRE

SUBJECT: MARLAINA A. RODRIGUEZ, CPA
REF: W04000011871

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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you are wanting to have P.A. after the corporate name you must give us a P.A. purpose.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

FAX And. #: H04000062498
Letter Number: 404A00019840

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAR 25 PM 1:30

H04600062498

ARTICLES OF INCORPORATION

OF

Marlaine A. Rodriguez, CPA, Inc.

The undersigned incorporation(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

Marlaine A. Rodriguez, CPA, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

14770 South Beckley Square
Davie, FL 33325

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

H04600062498

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 5000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Marlaina A. Rodriguez
14770 South Beckley Square
Davie, FL 33325

ARTICLE VII

The name and address of the initial board of director(s) shall be:

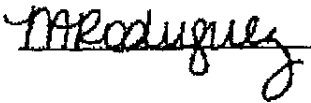
Marlaina A. Rodriguez
14770 South Beckley Square
Davie, FL 33325

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Marlaina A. Rodriguez
14770 South Beckley Square
Davie, FL 33325

The undersigned has executed these Articles of Incorporation this 15 day of March, 2004.



INCORPORATOR

TOTAL P.05

H04000062498

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Marlaina A. Rodriguez, CPA, Inc.

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.

MRodriguez

REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 25 PM 1:30

H04000062498