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TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

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CORAL GABLES, FL 33134 (305) 444-4994

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Patricia Giral It P.A.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF INCORPORATION  
OF  
PATRICIA GIRALT P.A.

FILED  
2004 APR -5 A 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The subscribers to these articles of Incorporation are natural persons over the age of 18 years, each duly licensed by the state of Florida to conduct the practice of real estate services, who present these Articles for the formation of corporation under the professional Service Corporation Act and other applicable laws of the State of Florida.

Article I: Name of the Corporation :

The name of the Corporation is Patricia Giralt P.A.

Article II: Purpose and Powers:

The purpose for which this corporation is formed is to carry on and conduct the practice of Real Estate transactions under the laws of the State of Florida through individuals authorized by the law to render such services as individuals.

In furtherance of the above purpose, the Corporation shall have the power to do the following:

1. To invest the funds of the Corporation in real estate, mortgages, banks, or any other type of investment, and to own real and personal property to be use for the rendering of real estate services.
2. To do anything necessary and proper for the accomplishment of the purpose or exercise of the powers of the Corporation necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals to carry on any lawful pursuit necessary or incidental to this accomplishment of the purposes or exercise of the powers of the Corporation.

Article III: Capital Stock:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 500 share at \$ 1.00 each per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

Article IV:

The number of shares with which this Corporation shall commence business is not less than 500 common stock, and the amount of capital with which this Corporation shall commence business will not be less than Five Hundred Dollars ( \$ 500.00).

Article V: Term:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

Article VI: Principal Place of Business:

The initial place of business of said Corporation in this State shall be 6420 NW 69<sup>th</sup> Ave. Miami, Florida 33178. But the Board of Directors may from time, moves the principal place of the office to any other address in the State of Florida.

Article VII: Directors:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

**Article VIII: First Board of Directors:**

The name and the post office address of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by – laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follow:

Patricia Giralt	President	6420 NW 109 Ave.
		Miami, Fl. 33178

**Article IX: Subscribers:**

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are:

Patricia Giralt	President	6420 NW 109 Ave.
		Miami, Fl 33178

**Article X: Officers:**

The names and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

Patricia Giralt	Treasurer	6420 NW 109 Ave,
		Miami, Fl. 33178

**Article XI:**

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

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above name for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto , to do make and file this Certificate hereby declaring that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal this 24<sup>th</sup> day of March 2004

