

# P04000059887

Florida Department of State  
Division of Corporations  
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From: Account Name : LAW OFFICE OF RAWNY GARAY, P.A.  
Account Number : I20040000004  
Phone : (305) 373-8355  
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## FLORIDA PROFIT CORPORATION OR P.A.

G.A. Arosemena

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 7, 2004

LAW OFFICE OF RAVNY GARAY, PA

SUBJECT: G.A. AROSEMENA  
REF: W04000013467

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 have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

FAX Aud. #: H04000071752  
Letter Number: 404A00022695

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
G.A. AROSEMENA, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

G.A. AROSEMENA, INC.  
7909 East Drive Suite 201  
North Bay Village, FL 33141

ARTICLE II  
CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Silvia Gabriela Fernandez  
7909 East Drive Suite 201  
North Bay Village, FL 33141

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

**NAME & ADDRESS**  
Silvia Gabriela Fernandez  
7909 East Drive Suite 201  
North Bay Village, FL 33141

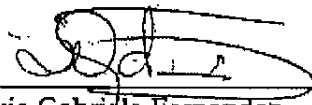
The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII**  
**INCORPORATOR**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR & ADDRESS**  
Silvia Gabriela Fernandez  
7909 East Drive Suite 201  
North Bay Village, FL 33141

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this \_\_\_\_ day of \_\_\_\_\_, 2004.

  
\_\_\_\_\_  
Silvia Gabriela Fernandez

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STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

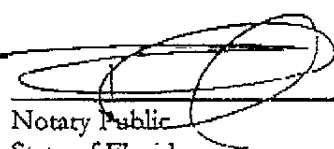
BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Silvia Gabriela Ferenadez**, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

PERSONALLY KNOWN

WITNESS my hand and seal at Miami-Dade County, Florida this 4<sup>th</sup> day of APRIL, 2004.



Rawny Garay  
Commission #DD256447  
Expires: Oct 07, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public  
State of Florida

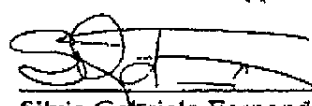
My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
**Silvia Gabriela Fernandez**, as its registered Agent to accept service of process within this State.

  
Silvia Gabriela Fernandez

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Silvia Gabriela Fernandez

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