

P04000061288

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.

(((H04000075958 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
04 APR - 9 AM 8:18
FLORIDA

To:

Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
4-8-2004

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.

jorge h. linares, pa

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

④

H040000075958

FILED
04 APR -9 AM 8:18
COUNTY OF STATE
MIAMI BEACH, FLORIDA

ARTICLES OF INCORPORATION

OF

JORGE H. LINARES, PA

EFFECTIVE DATE
4-8-2004

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: JORGE H. LINARES, PA

ARTICLE II DURATION

This corporation should have perpetual existence. The effective date shall be April 8 2004.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9 ISLAND AVENUE, #2407, MIAMI BEACH, FL 33139.

ARTICLE IV PURPOSE

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

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.

H040000075958

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: JORGE H. LINARES 9 ISLAND AVENUE # 2407 MIAMI BEACH, FL 33139

ARTICLE VII BOARD OF DIRECTOR(S)

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

PRES/TREAS/SEC
JORGE H. LINARES

9 ISLAND AVENUE #2407
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 9TH day of APRIL, 2004.


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

H04000075958

FILED
07 APR - 8 AM 8:18
TALAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Torge H. Linares, 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.

X Torge H. Linares
REGISTERED AGENT

H04000075958