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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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FLORIDA PROFIT CORPORATION OR P.A.

GABRIELA LOPEZ, P.A.

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Department of State 4/15/2004 9:38 PAGE 1/1

RightFAX

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 15, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: GABRIELA LOPEZ, P.A.

REF: W04000014560

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section FAX Aud. #: H04000078249 Letter Number: 404A00024864

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

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SECILLARY DESTATE TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION OF GABRIELA LOPEZ, P.A.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE !

The name of this corporation should be:

GABRIELA LÓPEZ, P.A.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

The specific nature of business is practice in Real Estate.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the taws or written agreement among the stockholders, which shall be on file in the office of the corporation.

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ARTICLE V

The amount of the capital with which its corporation may begin doing business shall not be less than one thousand dollars (\$1,000.00).

The common stock will be of 1,000 shares for \$1 dollar per each.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is:

17833 NW 20 STREET PEMBROKE PINES, FL 33029

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

17833 NW 20 STREET PEMBROKE PINES, FL 33029

The registered agent at the address is:

GABRIELA M. LOPEZ 17833 NW 20 STREET PEMBROKE PINES, FL 33029

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a

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meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

GABRIELA M. LOPEZ **RAUL LOPEZ**

- PRESIDENT
- VICE-PRESIDENT

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE ENCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS April 13, 2004.

GABRIELA M. LOPE

17833 NW 20 STREET

PEMBROKE PINES, FL 33029

Incorporator/Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 theobligations of my position as registered agent.