

FROM : GBS GALL

FAX NO. : 954-301-0417

Apr 30 2004 10:36AM

Division of Corporations

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P04000070928

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

GABRIELA COUTTENYE, P.A.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2004

GBS CONSULTANTS

SUBJECT: GABRIELA COUTTENYE, P.A.

REF: W04000016648

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**ARTICLES OF INCORPORATION
OF
GABRIELA COUTTENYE, P.A.
A PROFESSIONAL CORPORATION**

04 APR 30 AM 7:56
FILED
CLERK OF CIRCUIT COURT
ALACHUA COUNTY, FLORIDA

The Undersigned, who practice as a business consultant in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation shall be **Gabriela Couttenye, P.A.**

ARTICLE 2 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 12609 NW 56th Street, Coral Springs, FL 33076, and the mailing address is the same.

ARTICLE 3 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Jorge E. Fernandez
1290 Weston Road, Suite 306
Weston, Florida 33326

ARTICLE 4 - PURPOSE OF CORPORATION

The purpose for which the Corporation is organized shall be to engage in the practice of business consultant in Real Estate, within the State of Florida, and to take all actions that are necessary or proper in connection with that practice

ARTICLE 5 - DURATION

This Corporation shall have perpetual existence.

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ARTICLE 6 – PROFESSIONAL SERVICES

The Professional services of the Corporation shall rendered only through officers, employees and agents who are duly licensed or otherwise legally authorized to practice of business consultants within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this provision shall not be applicable to the extend it is in conflict with the law or the professional rules of legal practice.

ARTICLES 7 – DIRECTOR(S)

The board of Director(s) shall be consisting of one member. The name of the first Board of Director is:

Gabriela Couttenye

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 8 – CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is one Hundred (\$100.00) shares of common stock, each share having the par value of one Dollar (\$1.00).

ARTICLE 9 – STATED CAPITAL

The amount of capital with which the Corporation shall begin business is **\$100.00**

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ARTICLE 10 – AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have been entitled to payment of the fair case value of his or her shares or any other right of a dissenting shareholder.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4/29/2004.


Jorge E. Fernandez, Incorporator**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

GBS Consultants, having a business office in 1290 Weston Road, Suite 306, Weston, Florida 33326, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

GBS Consultants


Iris C. Fernandez, Vice-President