

May 13 04 10:26a

ECFS

305-444-4994

P. 1

Division of Corporations

Page 1 of 1

P04000077772

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.

(((H04000103920 3)))

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

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
2004 MAY 13 AM 9:49
DIVISION OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALBERT PERMUY, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

5/14/04

May 13 04 10:27a ECFS
Department of State 5/13/2004 8:45 PAGE 1/1 RightFAX

305-444-4977

p.2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED
2004 MAY 13 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 13, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: ALBERT PERMUYM P.A.
REF: W04000018407

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 specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H04000103920
Letter Number: 104A00033297

FILED

2004 MAY 13 AM 9:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

ALBERT PERMUY, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be ALBERT PERMUY, P.A. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6770 Indian Creek Dr. # 5-O, Miami Beach, Florida 33141

ARTICLE III NATURE OF BUSINESS

GENERAL CONTRACTORS

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Jose I Padial, P.A.
2600 Douglas Road
Penthouse 6
Coral Gables, Florida 33134

(((H04000103920)))

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Juan Alberto Permuy
6770 Indian Creek Dr. # 5-0
Miami Beach, Florida 33141

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Juan Alberto Permuy
6770 Indian Creek Dr. 5-0
Miami Beach, FL 33141

President, and Secretary

The undersigned Incorporator has executed these Articles of Incorporation this 12th day of, May, 2004.

X

Juan Alberto Permuy

(((H04000103920)))

FILED

2004 MAY 13 AM 9:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ALBERT PERMUY, P.A.
2. The name and address of the registered agent and office is:

Jose I. Padial, P.A.
2600 Douglas Road
Penthouse 6
Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the 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.



Jose I. Padial, P.A., Registered AgentDated: 5-10, 2004