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# FLORIDA PROFIT CORPORATION OR P.A,

CARLOS A. MANRIQUE, P.A.

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# ARTICLES OF INCORPORATION of CARLOS A. MANRIQUE, P.A.

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of Real Estate in the State of Florida, hereby forms this association with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopt the following articles of incorporation for such corporation:

#### ARTICLE I, NAME

The name of this corporation is CARLOS A. MANRIQUE, P.A.

#### ARTICLE II. NATURE OF BUSINESS

<u>CARLOS A. MANRIQUE. P.A.</u> is organized for the purpose of transacting Real Estate sales and services, in Florida.

### ARTICLE III, TERM OF EXISTENCE

The duration of CARLOS A. MANRIQUE, P.A. is perpetual.

# ARTICLE IV. CAPITAL STOCK AND CAPITALIZATION

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares. Such shares shall be of a single class of common stock, and shall have a par value of One dollar (\$1.00) per share.

The amount of capital with which the corporation will begin to practice the profession of Real Estate is not less than One Thousand Dollars, (\$1,000.00).

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# ARTICLE V. ADDRESS

The principle address of CARLOS A. MANRIQUE, P.A. is:

21055 Yacht Club Drive Unit #3010 Aventura, FL 33180

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2588 SW 27<sup>th</sup> Ave. Miami, Fl 33133

#### ARTICLE VI, MANAGEMENT BY SHAREHOLDERS

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to section 608.72 of the Florida Statutes and there shall be no directors.

# ARTICLE VII SUBSCRIBERS

The name and address of the person signing these articles of incorporation as a subscriber is:

Carlos A. Manrique 21055 Yacht Club Drive Unit #3010 Aventura, FL 33180 President/Vice President/Secretary 100% Shareholder

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# ARTICLE VIII, DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written Consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

# ARTICLE IX, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Carlos A. Manrique 21055 Yacht Club Drive Unit #3010 Aventura, FL 33180

Carlos A. Manrique

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#### ACCEPTANCE OF APPOINTMENT

OF

# REGISTERED AGENT

Pursuant to the provisions of section 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: CARLOS A. MANRIQUE, P.A.

2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2588 SW 27th Ave. Miami, Fl 33133

**SIGNATURE** 

TITLE Preside

DATE\_ May

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE

May 14, 2004 DATE