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.

(((H04000114897 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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ana m. fuentes, p.a.

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

Electropic Filing Menu

M 0400011489Z

ARTICLES OF INCORPORATION

OF

ANA M. FUENTES, P.A.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida professional association in compliance with chapter 621 F.S.

ARTICLE I.

The name of this corporation shall be: ANA M. FUENTES, P.A.

ARTICLE II.

The purpose of this corporation is to engage in the practice of licensed real estate sales and to exercise the powers now or hereafter granted to professional service corporations.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

address of the corporation's The street registered office and principal place of business shall be 9161 Northwest 26th Place, Sunrise, Florida 33322-2828. name of the corporation's initial registered agent at this address shall be Ana M. Fuentes. The principal place of business is 9161 Northwest 26th Place, Sunrise, Florida 33322~2828.

H 04000114897

ICCLEARY & MCCLEARY, P.A. 7461 Northwest 4th Street Indiation Dalas const on

25:41 P002-72-YAM

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Ana M. Fuentes of 9161 Northwest 26th Place, Sunrise, Florida 33322-2828.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Ana M. Fuentes

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 27th day of May _____, 2004_.

Ana M Eventer

101AL P.04

04000114897.

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Ana M. Fuentes

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H 04000114897