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To:

Division of Corporations

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From:

Account Name : INCORPORATIONS PAYROLL BOOKKEEPING SERVICES INC

Account Number : I28040000070 Phone : (786)265-0059

Fax Number : (786)265-0049

## FLORIDA PROFIT CORPORATION OR P.A.

MARIA DEL CARMEN CARBONELL, P.A.

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# FAX AUDIT #(((HO400015\$\$\$3)))

#### ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be:

MARIA DEL CARMEN CARBONELL, PA.

The principal place of business of this corporation shall be:

11010 SW 88th. Street, Suite #200

MIAMI, FL. 33176

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in any Real Estate Sales and/or any business permitted under the laws of the United States the State of Florida, or any other State, Country, Territory, or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Maria Del Carmen Carbonell whom

resides at

12577 SW 123 Lane

Miami, FL, 33186

#### ARTICLE VI INCORPORATORISI

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Maria Del Carmen Carbonell whom

resides at

12577 SW 123 Lane

Miami, FL. 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd, day of July, 2004.

Signature(s) of Incorporator(s)

X Maria Del Carmen Carbonell President/Incorporator/Registered Agent

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# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation: MARIA DEL CARMEN CARBONELL, PA.

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

Maria Del Carmen Carbonell

12577 SW 123 Lane

Miami, FL. 33186

TITLE: Incorporator/Registered Agent

Date: 7/27/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Date: 7/27/04

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