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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Omar J	. Hernandez, P.A.			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orio	rival and ano (1) come of the article	los ofino amountian and	la abaal. Cam	
Enclosed are all orig	ginal and one (1) copy of the artic	ries of incorporation and	i a check for:	7 .
\$70.00	☑ \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of Status	
		ADDITIONAL CO	1	
		<u> </u>		
FROM: On	nar J. Hernandez	Printed or typed)		•
	Name (rinked or typed)		
	8001 NW 36th St. Suite # 100			
`	A	ddress		
Ţ	Miami, Florida 33166		<u> </u>	. <u></u>
	City, S	State & Zip		. 1,2
	78 6-2 23-1805			
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be **OMAR J. HERNANDEZ, P.A.**, hereinafter referred to as the Corporation.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The general nature of the business and object and purposes proposed to be transacted, promoted or carried on are to engage in any activity or business permitted under the laws of the United States and of the State of Florida for a licensed Real Estate and Mortgage Broker person.

ARTICLE III

CAPITAL STOCK

The amount of total authorized capital stock of the Corporation shall be <u>ONE THOUSAND (1,000)</u> shares of common stock of <u>ONE DOLLAR (\$ 1.00)</u> par value.

The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

<u>ARTICLE</u> IV

AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which the Corporation shall begin business shall be not less than HUNDRED DOLLARS (\$100.00).

ARTICLE V

CORPORATE EXISTENCE

The Corporation shall have perpetual existence. The existence of this Corporation shall begin at the time of filing of these Articles of Incorporation by the State of Florida.

ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal place of business of this Corporation shall be at:

4756 NW 114 Ave., Apt. 104 MIAMI. FLORIDA 33178

The Board of Directors may from time to time move the principal office of this Corporation to any other address in Florida. The Resident Agent for service shall be:

OMAR J. HERNANDEZ 4756 NW 114 Ave., Apt. 104 MIAMI, FLORIDA 33178

ARTICLE VII

DIRECTORS

This Corporation shall have <u>ONE</u> Director initially. The number of Directors may be increased, or diminished, from time to time, by By-Laws adopted by the Stockholders.

ARTICLE VIII

FIRST BOARD OF DIRECTORS

The names, titles and post office addresses of the Officers, all of whom constitute the first Board of Directors, are as follows:

NAME

TITLE

OMAR J. HERNANDEZ 4756 NW 114 Ave., Apt. 104 MIAMI, FLORIDA 33178

PRESIDENT/SECRETARY/TREASURY

ARTICLE IX

SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is as follows:

OMAR J. HERNANDEZ 4756 NW 114 Ave., Apt. 104 MIAMI, FLORIDA 33178

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approve at a stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

STOCKS

The Stocks of this Corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the Corporation may receive the benefits provided thereunder.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT OMAR J. HERNANDEZ, P.A.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF **MAMI**, STATE OF **FLORIDA**, HAS NAMED **OMAR J. HERNANDEZ**, LOCATED AT **4756 NW 114 Ave., Apt. 104, Miami, Florida 33178.**

CITY OF MIAMI, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

TITLE President

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE_

(RESIDENT AGENT)

DATE 7/27/04

STATE OF FLORIDA)
SS:
COUNTY OF DADE)
Browns

BEFORE ME, this day personally appeared <u>OMAR J. HERNANDEZ</u>, to me now and well known to be the person described as subscriber and who executed the foregoing Certificate of Incorporation and acknowledged that they executed the same for the purposes therein expressed.

Omar L Hemandez

FLDL# HUSS-USO-67-341-0

WITNESS my hand and seal at Miami, Dade County, Florida, this 18th day of May, 2004.

Notary Public, State of Florida at Large

ALEXANDER WERTHEIM
MY COMMISSION # DD 055336
EXPIRES: September 6, 2005
I-300-3-NOTARY FL Notary Service & Bonding, Inc.

My commission expires: September 6,2005

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SECRETARY OF STATE
TAIL AHASSEE, ELORIDA