305-444-4977

Aug 12 04 18:31p ECF

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.

(((H040001659443)))

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

FLORIDA PROFIT CORPORATION OR P.A.

DANIA LARRUBIA ALVAREZ, P.A.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

8/12/2004

OB 8/13

Hug 12 04 12:31p ECFS (((HO4000165944)))

DIVISION FILED

04 AUG 12 AM 8: 28

ARTICLES OF INCORPORATION OF

DANIA LARRUBIA ALVAREZ, P.A.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Professional Service Corporation for profit under Chapter 621 of the Florida Statutes.

ARTICLE I NAME

The name of the corporation shall be:

DANIA LARRUBIA ALVAREZ, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 451 NW 132nd Avenue, Miami, Florida 33182.

ARTICLE III NATURE OF BUSINESS

This corporation shall engage in the practice of real estate sales.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1,00) dollar per share.

ARTICLE VINITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

DANIA LARRUBIA ALVAREZ 451 NW 132nd Avenue Miami, Florida 333182

ARTICLE VI INCORPORATOR

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

DANIA LARRUBIA ALVAREZ 451 NW 132nd Avenue Miami, Florida 333182

ARTICLE VILOPFICERS 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:

DANIA LARRUBIA ALVAREZ 451 NW 132nd Avenue Miami, Florida 333182 President, Tressurer and Secretary

The undersigned incorporator has executed these Articles of Incorporation this 2 day of Quiguet 2004.

DANIA LARRUBIA ALVAREZ

[((HO4000165944))]

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 Fiorida.

1. The name of the corporation is:

ECFS

- DANIA LARRUBIA ALVAREZ, P.A.
- 2. The name and address of the registered agent and office is:

DANIA LARRUBIA ALVAREZ 451 NW 132nd Avenue Miami, Florida 333182

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.