POUCOOIZILL3 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.

(((H04000171218 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.

contract administrators of south florida, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Eachionic Filing Month

Comparate Filipa

Public Access Help

This instrument Propered by: Putaicis O. Espinous, Fen \$15 N.W. 27" America, Sinte 405 Minou, Phoists 35176 Tel. (365) 263-3911 Tel. The No. 904788

H04000 171218

ARTICLES OF INCORPORATION

OF

CONTRACT ADMINISTRATORS OF SOUTH FLORIDA, INC.

The undersigned subscribers, for the purposes of forming a conversion under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE 1

NAME OF CORPORATION

The name of the corporation is:

CONTRACT ADMINISTRATORS OF SOUTH FLORIDA, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

This Corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, hands and all other negotiable papers; to administer and manage the sales center offices for developers; to secure any indebtedness due to it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting muntgages, personal endorsements in assignments or personal property or other security. The business of the corporation is

HOY 00017128

from time to time to do any one or more of all of the acts and things set out above, and it shall have the tight to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this Corporation is authorized to have constanding at any time is ONE THOUSAND (1000) shares of common stock having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin in siness is not less than ONE THOUSAND (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI

INITIAL RECESTERED AGENT & OFFICE

The Registered Agent of this Corporation is Patricia O. Espinosa, Esq., and the initial registered office is 815 N.W. 57th Avenue, Suite 405, Miami, Florida 33126. The principal office of the corporation is located at 815 N.W. 57th Avenue, Suite 405, Miami, Florida 33126. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have a minimum of one director. This corporation shall have initially TWO (2) directors. The number of Directors may be increased or reduced from time to time, by the bylaws adopted by the stockholders. The name and address of the initial Doard of Directors, consisting of TWO (2) members are:

PATRICIA O. ESPINOSA 815 N.W. 57th Avenue, Suite 405 Mismi, FL 33126 DIRECTOR

NIVIO PENABAD 815 N.W. 57th Avenue, Suite 105 Miami, FL 33126 DIRECTOR

ARTICLE YIII

OFFICERS

The names and post office addresses of the initial officers who shall hold office until their successors are elected or appointed or have qualified are:

PATRICIA O. ESPINOSA 815 N.W. 57th Avenue, Suite 405 Mizmi, FL 33126

PRESIDENT, SECRETARY

NIVIO PENABAD 815 N.W. 57th Avenue, Suite 405 Marni, FL 33126 VICE PRESIDENT, TREASURER

ARTICLE IX

SUBSCRIBERS

The hames and addresses of the subscribers and incorporators and the number of shares which they agree to take are

PATRICIA O. ESPINOSA 815 N.W. 57th Avenue, Suite 405 Mizmi, FL 33126 500 SHARES (50%)

NIVIO PENABAD 815 N.W. 57th Avenue, Suite 405 Miami, FL 33126 500 SHARES (50%)

IN WITNESS WHEREOF, we have hereunto set our hands and seal this day of August, 2004.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 20 day of August, 2004, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared PATRICIA O. ESPINOSA to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that she subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the

year and day aforesaid.

OF FLOOR MAY 1,2008

STATE OF FLORIDA AT LARGE

My Commission expires: 1205

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 20 day of

August, 2004.

NIVIO PENABAD

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 20 day of August, 2004, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared NIVIO PENABAD to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the

OF FLOW MAY 1,2008

STATE OF FLORIDA AT LARGE

My Commission expires: May 1,2005

Hoy 000 171218

OF DOMICILE FOR THE SERVICION WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That CONTRACT ADMINISTRATORS OF SOUTH FLORIDA, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 815 N.W. 57th Avenue, Suite 405, Miami, Florida 33126, has named PATRICIA O. ESPINOSA, ESQ., 815 N.W. 57th Avenue, Suite 405, Miami, Florida 33126, as its agent to accept service of process within Florida.

NIVIO PENARAD

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.

PATRICIA O. ESPINOSA

Registered Agent

Dated: 8/20/04

HOY 000 17128