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# MIRKO MORALES, PA 1233 NW 111 Way Coral Springs, FL 33071

August 13, 2004

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

> RE: Mirko Morales, PA 1233 NW 111 Way

> > Coral Springs, FL 33071

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for MIRKO MORALES, PA and our check in the amount of \$87.50. Should you have any questions or need to contact me, please call (954) 629-1654.

Respectfully Submitted,

Mirko Morales

MIRKO MORALES, PA

# ARTICLES OF INCORPORATION

**OF** 

## MIRKO R. MORALES, PA

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

### MIRKO R. MORALES, PA

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - EFFECTIVE DATE

The effective date for this corporation shall be the date of filing these articles.

#### ARTICLE IV - PURPOSE

The corporation is organized specifically for the purpose of real estate services and consulting under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE VI - INITIAL REGISTERED OFFICE

The initial office will be:

1233 NW 111 Way Coral Springs, FL 33071

The principal office and the registered office, 1233 NW 111 Way, Coral Springs, FL 33071, are the same.

#### ARTICLE VII - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Mirko R. Morales 1233 NW 111 Way Coral Springs, FL 33071

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Mirko R. Morales 1233 NW 111 Way Coral Springs, FL 33071

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Mirko Morales 1233 NW 111 Way Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this /3 day of A ..., 2004

Mirko Morates

#### STATE OF FLORIDA

#### COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared Mirko Morales, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this /3 day of August, 2004.

My Commission Expires:

STEVEN M. KANTOR

MY COMMISSION # DD 168891

EXPIRES: December 2, 2006

1-8003-NOTARY FL Notary Service & Bonding, Inc.

Notary Public, State of Florida Large

#### CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

# MIRKO R. MORALES, PA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1233 NW 111 Way Coral Springs, FL 33071

has named Mirko R. Morales, located at the aforesaid 1233 NW 111 Way, Coral Springs, FL 33071 as its registered agent to accept service of process with this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Mirko R. Morales (Registered Agent)