

TRANSMITTAL LETTER

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

SUBJECT: LISETTE HERRERA-HALL, P.A.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM:

Lisette Herrera-Hall
16278 SW 11 Street
Pembroke Pines, FL 33027
954-907-2683

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ARTICLES OF INCORPORATION

OF

LISETTE HERRERA-HALL, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Lisette Herrera-Hall, P.A.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The specific purpose for which this Professional Association is organized shall be to render Professional Real Estate Sales and Services.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

ARTICLE V

The principal place of business and mailing address of this corporation shall be:

16278 SW 11 Street
Pembroke Pines, FL 33027

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the member of the first board of directors of this corporation is as follows:

Lisette Herrera-Hall, President
16278 SW 11 Street
Pembroke Pines, FL 33027

ARTICLE VIII

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

Lisette Herrera-Hall, President
16278 SW 11 Street
Pembroke Pines, FL 33027

ARTICLE IX

The name and address of the first officer of this corporation is as follows:

Lisette Herrera-Hall, President
16278 SW 11 Street
Pembroke Pines, FL 33027

ARTICLE X

The name and address of the first subscriber to the capital stock of this corporation is as follows:

<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Lisette Herrera-Hall 16278 SW 11 Street Pembroke Pines, FL 33027	\$ 100.00	One-Hundred (100)

ARTICLE XI

The name and address of the registered agent of this corporation is :

Lisette Herrera-Hall
16278 SW 11 Street
Pembroke Pines, FL 33027

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of October, 2004.



Lisette Herrera-Hall
President
16278 SW 11 Street
Pembroke Pines, FL 33027

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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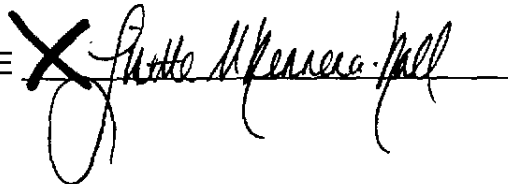
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : LISETTE HERRERA-HALL, P.A.
2. The name and address of the registered agent and office is:

Lisette Herrera-Hall
16278 SW 11 Street
Pembroke Pines, FL 33027

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 ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

A handwritten signature in black ink, appearing to read "Lisette Herrera-Hall", written over a horizontal line.

DATE: October 22, 2004
