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.

(((H04000233338 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305) 634-3694 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

hoyos and aguilar financial services, inc.

Certificate of Status Certified Copy 1 Page Count 05 Estimated Charge \$78.75

HO4000 \$33338

OF HOYOS AND AGUILAR FINANCIAL SERVICES, INC.

2004 NOV 23 AM 7: 49

The undersigned, has executed the following document as incorporator of the STATE above named corporation, a corporation organized under the laws of the State/of SEE FLORIDA Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE !

The name of this corporation shall be:

- 1

HOYOS AND AGUILAR FINANCIAL SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

757 NORTHWEST 27TH AVENUE, SUITE 204 MIAMI, FLORIDA 33125

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To see and be seed, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets:

Hoy000233338

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute § 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue § 607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00 (one dollar).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ORLANDO HOYOS 757 NORTHWEST 27TH AVENUE, SUITE 204 MIAMI, FLORIDA 33125

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person (s) and the name and address of the person (s) who are to serve as an initial director (s) are:

ORLANDO HOYOS PRESIDENT 757 NORTHWEST 27TH AVENUE, SUITE 204 MIAMI, FLORIDA 33125

ARTICLE VIII

The name and address of the incorporator executing these Articles of incorporation is:

ORLANDO HOYOS 757 NORTHWEST 27TH AVENUE, SUITE 204 MIAMI, FLORIDA 33125

The undersigned has executed those Articles of Incorporation this <u>22</u> day of **NOVEMBER** 2004.

(Incorporator)

20.9 JATOT

HO4000433338

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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 Florida.

First t	hat	HOYOS AND AGUILAR (Name of Corporation)		RVICES, INC.
desiring to or	rganize under	the laws of the State of		with its principal
office, as ind	icate in the ar	ticles of incorporation has	named orLando	ноуоз
located at	757 NORTHW	/EST 27 TH AVENUE, 5U	TE 204	f Registrato Agent)
City ofM		County of	MIAMI-DADE (County)	
	(City)		(County	
State of Florida, as its agent to accept service of process within this sate.				
PROCESS DESIGNATE REGISTERE AGREE TO THE PROP	FOR THE D IN THIS C D AGENT A COMPLY WI ER AND CC WITH AND	AS REGISTERED AGEN ABOVE STATED CO ERTIFICATE, I HEREBY ND AGREE TO ACT TH THE PROVISIONS O IMPLETE PERFORMAN ACCEPT THE OBLIG	ORPORATION ACCEPT THE IN THIS CAPA OF ALL STATU ICE OF MY D	AT THE PLACE APPOINTMENT AS CITY. I FURTHER TES RELATING TO UTIES, AND I AM
		elekkati ide	$\bigcirc 0$	1 1

 \sim

(Registered Agent)

2004 NOV 23 AM 7: 49

H04000233338