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#### GUERNICA & GONZALEZ

## CERTIFIED PUBLIC ACCOUNTANTS 7300 N.W. 19 STREET SUITE 102 MIAMI, FL 33126

January 3, 2005

Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: Giovanna Guzman

Articles of Incorporation

Ladies and Gentlemen:

Enclosed please find the Articles of Incorporation of Giovanna Guzman, P.A. and a check for \$ 70 covering the filing fees.

Kindly process the Articles of Incorporation and return all resulting documentation to our office.

Sincerely,

Eduardo S. Gonzalez

For the firm

### ARTICLES OF INCORPORATION OF GIOVANNA GUZMAN, P.A.

FILED

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Article I - Name

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is:

GIOVANNA GUZMAN, P.A.

#### Article II - Duration

This corporation is to have perpetual existence.

#### Article III - Purpose

This corporation is organized for the purpose of engaging as a realtor associate within the State of Florida.

#### Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$ 1 par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director(s).

#### Article V - Principal Address and Mailing Address

The principal office and mailing address of the corporation is:

7963 NW 114 PL. DORAL, FL 33178

#### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation and the initial registered agent are:

GIOVANNA GUZMAN 7963 NW 114 PL. DORAL, FL 33178

#### **Article VII - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

GIOVANNA GUZMAN 7963 NW 114 PL. DORAL, FL 33178

#### **Article VIII - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article IX - Incorporator

The name and address of the person signing these Articles is:

GIOVANNA GUZMAN 7963 NW 114 PL. DORAL, FL 33178

#### Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on <u>January 3, 2005</u>.

Giovanna Guzman, Subscriber

#### **ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Giovanna Guzman Resident Agent SECRETY SECT STATE