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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.

marie rovira, p.a.

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#### ARTICLES OF INCORPORATION

**OF** 

#### MARIE ROVIRA, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: MARIE ROVIRA, P.A.

#### ARTICLE II DURATION

This corporation should have perpetual existence.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2204 SW 126<sup>TH</sup> AVENUE, MIRAMAR, FL 33027.

#### **ARTICLE IV PURPOSE**

The purpose of this corporation shall be: REAL ESTATE.

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value par value of \$5.00.

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#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: MARIE ROVIRA, 2204 SW 126<sup>™</sup> AVENUE, MIRAMAR, FL 33027.

#### ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT
MARIE ROVIRA

2204 SW 126<sup>™</sup> AVENUE MIRAMAR, FL 33027

#### **ARTICLE VIII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>th</sup> PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>17<sup>TH</sup></u> day of <u>JANUARY</u>, 2005.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

# 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 that MARIE ROVINA P.A.	<u>-                                      </u>
(Name of Corpora	ntion)
desiring to organize under the laws of the State of	FLORIDA
	(Florida)
with its principal office, as indicated in the articles	of incorporation has named
MARIE ROVIRA	located at
2204 SW 120 ATTO ET . County of BA	~ ~~
MIRAMAR PL 37027 County of BA	ROWARY State
(City)	(County)
of Florida, as its agent to accept service of process	within this state.

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE\_x4

REGISTERED AGENT

MARIE ROVINA 2204 SW IZCAVENUE MIDAMAR - FL 33027

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