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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ROSE SANTOS PA

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C.S. 2-17

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ARTICLES OF INCORPORATION

ROSE SANTOS PA

The undersigned natural person, competent and licensed to practice as a realtor in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 624, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I.

Name of Corporation

The name of this corporation shall be:

**ROSE SANTOS PA
3103 NW 99 Place
Doral, FL 33172**

PROFESSIONAL SERVICE CORPORATION
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The general nature and purpose of business to be transacted, promoted and carried on by the corporation are as follow:

- a. The Practice as a Real Estate Agent.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be Doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III.

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Capital Stock

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at One Dollar \$ 1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificate shall be issued only to Doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV.

Duration

This Corporation shall have perpetual existence.

V.

Registered Agent

The address of this corporation's initial registered office is 7955 NW 12 Street Suite 400 Miami, FL 33126 and the name of its initial registered agent at said address is Rose Santos.

VI.

Incorporator

The name and address of the incorporator is as follows:

Rose Santos
3103 NW 99 Place
Doral, FL 33172

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VII.

Board of Directors

The Corporation shall have an initial Board of Directors consisting of one person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is:

Rose Santos
3103 NW 99 Place
Doral, FL 33172

VIII.

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX.

Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

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X.

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as though it had been authorized at a meeting of the Board of Directors.

XI.

Indemnification

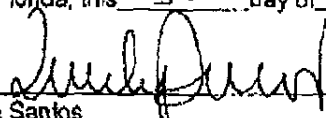
The corporation shall indemnify any officer or director, or any former officer or director, to the fully extent permitted by law.

XII.

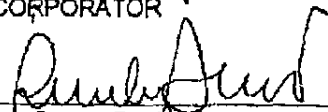
Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in Compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 3rd day of February, 2005



Rose Santos
INCORPORATOR



Rose Santos Registered Agent

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this 14 day of Feb, 2005 by Rose Santos, who is personally known to me or who has produced a Florida Drivers License as identification and who did take an oath.

SWORN TO AND SUBSCRIBED, before me this 14 day of Feb, 2005.

Evelyn Chapin
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

SPECIAL NOTARY SEAL
EVELYN CHAPIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DC111561
MY COMMISSION EXR. APR. 23, 2005

Print Name of Notary

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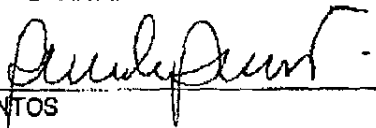
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

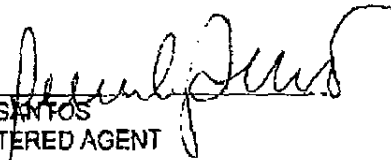
FIRST—ROSE SANTOS P.A.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ROSE SANTOS P.A. LOCATED AT MIAMI, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



ROSE SANTOS
TITLE: PRESIDENT
DATE: 02/03/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



ROSE SANTOS
REGISTERED AGENT
DATE: 02/03/05

FILED
05 FEB 16 AM 9:59
CORPORATE STATE
TALLAHASSEE, FLORIDA

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