

P05000034362

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.

((H05000055420 3))

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

To: Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE
02-04-05

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

3-8-05

FLORIDA PROFIT CORPORATION OR P.A.

karen s. alvarez, pa

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
05 MAR -7 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



H05000055420

ARTICLES OF INCORPORATION

**OF
KAREN S. ALVAREZ, PA**

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: KAREN S. ALVAREZ, PA

ARTICLE II DURATION

This corporation shall commence business on: March, 4th 2005.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1350 NE 102nd STREET, MIAMI SHORES, FL 33138

EFFECTIVE DATE
03-04-05

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE SALES
CONSULTING SERVICES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 07 AM 8:28

FILED

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 of \$1.00

H05000055420

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: KAREN S. ALVAREZ, 1350 NE 102nd STREET, MIAMI SHORES, FL 33138

ARTICLE VII BOARD OF DIRECTOR(S)

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

**PRES/VP/SEC/TREAS
KAREN S. ALVAREZ**

**1350 NE 102nd STREET
MIAMI SHORES, FL 33138**

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 7th PLACE
MIAMI, FL 33127**

The undersigned has (have) executed these Articles of Incorporation this 04TH day of MARCH, 2005.



INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

H05000055420

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

KAREN S. ALVAREZ, PA
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Karen S Alvarez
REGISTERED AGENT

H05000055420