# P0500039484

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANE

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

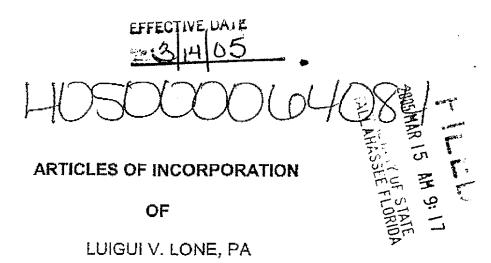
luigui v. lone, pa

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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: LUIGUI V. LONE, PA

#### **ARTICLE II DURATION**

This corporation shall commence business on March 14, 2005

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1800 79<sup>th</sup> STREET, #A305, NORTH BAY VILLAGE, FLORIDA 33141

#### **ARTICLE IV PURPOSE**

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

#### 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 \$1.00.

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#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: LUIGUI V. LONE, 1800 79th STREET, #A305, NORTH BAY VILLAGE, FLORIDA 33141

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

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

P/VP/SEC/TREAS

LUIGUI V. LONE

1800 79th STREET, #A305 NORTH BAY VILLAGE, FL 33141

#### ARTICLE VIII INCORPORATOR(S)

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

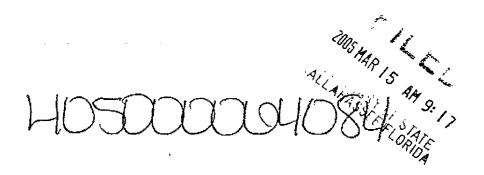
EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>th</sup> PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 15<sup>TH</sup> day of MARCH, 2005.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION ATTHE 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 COLLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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