# P05000052560

### Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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#### FLORIDA PROFIT CORPORATION OR P.A.

marcela cifuentes, p.a.

Certificate of Status	0
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## CERTIFICATE OF INCORPORATION OF MARCELA CIPUENTES, P.A.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is Marcela Cifuentes, P.A.

## ARTICLE II GENERAL NATURE OF BUSINESS

The corporation will provide a real estate practice as permitted by the laws of the United States and of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

## ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 1820 N. Corporate Lakes Blvd. Suite 201-C, Weston, Florida 33326. The Board of Directors may from time to time move the principal office to another address in Florida.

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## DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

NAME

ADDRESS

Marcela Cifuentes, President/Secretary

1820 N. Corporate Lakes Blvd. Suite 201-C Weston, Fl. 3327

## ARTICLE VIII SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock that she agrees to take and the value of the consideration therefore is:

NAME

**ADDRESS** 

SHARES

CONSIDERATION

Marcela Cifuentes

1820 N. Corp. Lakes Blvd.

100

\$100.00

Suite 201-C Weston, Fl. 33326

#### ARTICLE IX AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

## ARTICLE X REGISTERED OFFICE AND REGISTERED AGENT

That Marcela Cifuentes, P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Weston, County of Broward, State of Florida, hereby designates Don Gonzalez, P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 1820 N. Corporate Lakes Blvd. Suite 201, Weston, Fl. 33326.

## ARTICLE XI PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through Officers, employees, and agents who are duly licensed or otherwise legally authorized to practice real estate within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of Real Estate practice.

WITNESS the hand and seal of the 7th day of April 2005.	incorporator in Broward County, State of Florida, this  Marcela Cifuentes, Incorporator
STATE OF FLORIDA ) ) SS:	
COUNTY OF BROWARD . )	<b>~</b> .
to administer ouths and take acknowledgme	onally appeared before me, an officer duly authorized ents, that Marcela Cifucoles who is personally dentification, and who executed the before me that he executed the same.
WITNESS my hand and official seal  2005.  Notary Public  Notary Public	notary public state of florida  Notary Public state of florida  Namey B. Gonzalez  Commission #DD372913  Expires: NOV. 17, 2003  Bonded Thru Adantic Sonding Co., Inc.  My Commission expires
J	

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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: That Marcela Cifuentes, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Weston, State of Florida, has Don Gonzalez, P.A. as its Agent to accept service of process within Florida.

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.

Don Gonzale

Date: 7th day of April 2005

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