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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

carmen e. gonzalez, p.a.

B. WHITE APR 22 2005

Certificate of Status	0
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CERTIFICATE OF INCORPORATION  
OF  
CARMEN E. GONZALEZ, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

NAME

The name of this corporation is Carmen E. Gonzalez, P.A.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, mainly in the business of Real Estate sales, investments and other related services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 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 \$1000.00

Prepared By:  
BW&T Business Advisers, Inc.  
9050 Pines Blvd. Ste 450-8  
Pembroke Pines FL 33024

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**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 is: 19390 Collins Avenue, Apt. 617, Sunny Isles Fl 33160. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VII**

**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.

**ARTICLE VIII**

**INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

<b>Officer</b>	<b>Name</b>	<b>Address</b>
President / Director	Carmen E. Gonzalez	19390 Collins Avenue, Apt. 617 Sunny Isles, Fl. 33160

**Prepared By:**  
**BW&T Business Advisers, Inc.**  
**9050 Pines Blvd. Ste 450-8**  
**Pembroke Pines FL 33024**

**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 Carmen E. Gonzalez, 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 Sunny Isles, the County of Miami Dade, State of Florida, hereby designates Carmen Gonzalez as registered agent, to accept services within the State. The registered office of the corporation shall be 19390 Collins Avenue, Apt. 617, Sunny Isles Fl 33160

***Prepared By:  
BW&T Business Advisers, Inc.  
9050 Pines Blvd. Ste 450-8  
Pembroke Pines FL 33024***

**ARTICLE XI  
INCORPORATOR**

The name and street address of the Incorporator is:

NAME	ADDRESS
Carmen E. Gonzalez	19390 Collins Avenue, Apt. 617 Bunny Isles, FL 33180

WITNESS the hand and seal of the Incorporator in Broward County, State of Florida, this 21 day of April 2005.

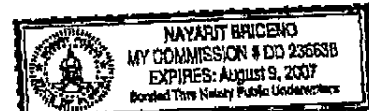
*Carmen E. Gonzalez*  
Carmen E. Gonzalez

STATE OF FLORIDA )  
                          ) S.S.  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that who is personally known to me/who presented the following identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at Miami Dade County, Florida this 21<sup>th</sup> day of April 2005.

*[Signature]*  
Notary Public



My Commission Expires

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Carmen E. Gonzalez, 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 Sunny Isles, State of Florida, has named Carmen Gonzalez, 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.

x *Carmen E. Gonzalez*  
Carmen E. Gonzalez

Date: 04-21-05

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**CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

- 1. The name of the corporation is **Carmen E. Gonzalez, P.A.**
- 2. The name and address of the registered agent and office is:

**Carmen E. Gonzalez  
19380 Collins Avenue, Apt. 617  
Sunny Isles, FL 33180**

*Carmen E. Gonzalez*  
Carmen E. Gonzalez / President - Director

Date: 04-21-05

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.

*Carmen E. Gonzalez*  
Carmen E. Gonzalez / President - Director

Date: 04-21-05

**Prepared By:  
BW&T Business Advisors, Inc.  
8850 Pines Blvd. Ste 450-B  
Pembroke Pines FL 33024**

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