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Florida Department of State  
Division of Corporations  
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To:

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

From:

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY -4 AM 10:06

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**FLORIDA PROFIT CORPORATION OR P.A.**

**andres a. de solminihac, p.a.**

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION**

**OF**

**ANDRES A. DE SOLMINIHAC, P.A.**

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: ANDRES A. DE SOLMINIHAC, P.A.

**ARTICLE II DURATION**

This corporation shall commence business on May 3<sup>rd</sup>, 2005.

**ARTICLE III PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 6810 TORDERA STREET, CORAL GABLES, FL 33146

**ARTICLE IV PURPOSE**

The purpose of this corporation shall be: REAL ESTATE SALES & 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 of 1.00.

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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent: ANDRES A. DE SOLMINIHAC, 6810 TORDERA STREET, CORAL GABLES, FL 33146.

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

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

**PRES/VP/SEC/ TREAS**

**ANDRES A. DE SOLMINIHAC**

**6810 TORDERA STREET  
CORAL GABLES, FL 33146**

**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 4<sup>TH</sup> of MAY, 2005.

A handwritten signature in cursive script, reading "Ray Stormont", is written over a horizontal line.

**INCORPORATOR**

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

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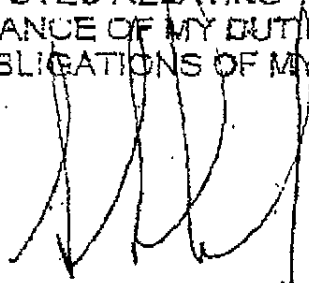
05 MAY -4 AM 10:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

ANDRES A DE SOLMINIHAC, P.A.  
(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.



REGISTERED AGENT

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