

OCT-17-2005 15:23

EMPIRE

7.01

**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 pages of the document.

(((H05000245632 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

From:

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

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

**HILDA MORELLO, P.A.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

OCT 18 2005

FILED

2005 OCT 17 P 2:16

ALLAHASSEE.FL

OCT-17-2005 15:29

EMPIRE

P.02

H05000245632  
**FILED**

(4)

**ARTICLES OF INCORPORATION  
OF**

2005 OCT 17 P 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HILDA MORELLO, 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: HILDA MORELLO, P.A.

**ARTICLE II DURATION**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 422 SAN SOVINO AVENUE, CORAL GABLES, FL 33146.

**ARTICLE IV PURPOSE**

The purpose of this corporation shall be: REAL ESTATE BROKER.

**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.

H05000245632

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent: CABANAS & ASSOCIATES, P.A., 10520 NW 26<sup>TH</sup> STREET, SUITE C 201, DORAL, FL 33172.

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

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

**PRES/SEC/TREAS**  
HILDA MORELLO


422 SAN SOVINO AVENUE  
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 17<sup>th</sup> of OCTOBER, 2005.

  
\_\_\_\_\_  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

OCT-17-2005 15:29

EMPIRE

P.04

H05000245632

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

2005 OCT 17 P 2:16

HILDA MORELLO, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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

Hilda Morello

H05000245632