Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002463313)))

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 COMPAS

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ofrande st. hilaire p.a.

Certificate of Status Certified Copy Page Count Estimated Charge \$78.75

10/18/2005 10:59 AM

∘OCT-18-2005	11:41
--------------	-------

EMPIRE

(4)

HO5000246331

ARTICLES OF INCORPORATION

ŎF

OFRANDE ST. HILAIRE 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 L NAME

The name of the corporation shall be:

OFRANDE ST. HILAIRE P.A.

ARTICLE ILDURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1187 Ferm /ea DR.

West Palm Beach, FL 33417 ARTICLE IV PURPOSE

The purpose of this corporation shall be:

Real Estate Brokerage, Investments, mortgages

ARTICLE V CAPITAL STOCK

	The number of shares of stock that	t this corporation	is authorized to
hav	e outstanding at any one time is:5	500 sh	ares having an
indi	ridual par value of \$_i		

H05000246331

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

OFRANDE ST. HILAIRE

1187 Forn lea DR

· West Palm Beach, Fr 334/77

ARTICLE VILBOARD OF DIRECTOR(S)

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

OFRANDE ST. HILAIRE 1187 Fernlea DR West Palm Beach, FL 33417

ARTICLE VIII INCORPORATOR(S)

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

OFRANDE ST. HILAIRE

1187 Fern lea DR

West Palm Beach, FL 33417

The undersigned has (have) executed these Articles of Incorporation this 14 day of OC to bey 20,05

INCORPORATOR

HO5000 246331

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

10 5000 24 63 JACK MINESSEE, FLORID