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TALLAHASSEE, FLORIDA

12/19/05
sp

AM & ASSOCIATES PA
1687-1689 NE 123RD. ST
NORTH MIAMI, FLORIDA 33181
Phone (305)893-2669-2670 FAX (305)891-3458
E-MAIL: Mabelromaniuk@bellsouth.net
* * * *

December 14, 2005

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

Enclosed please find a check for \$78.75, covering fee for a new corporation,

CECILIA LA ROSA, PA

Please send certified copies of **articles & certificate** to my office.

Thank you


MABEL ROMANIUK

ARTICLES OF INCORPORATION
OF

CECILIA LA ROSA, PA

ARTICLE I NAME

The name of this Corporation is
CECILIA LA ROSA, PA

and its address is:

1400 SO.OCEAN DR. APT 808 HOLLYWOOD FL 33019

ARTICLE II EFFECTIVE DATE

This Corporation will be effective on the fifth days of December, 2005

ARTICLE III- NATURE OF BUSINESS

This corporation may engage in Real Estate or any business related under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

CECILIA LA ROSA

Corporation Located in Florida and the address is:

1400 SO OCEAN DR. 808 HOLLYWOOD FL 33019

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ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1) . The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

CECILIA LA ROSA (PRESIDENT) 1400 SO OCEAN DR 808 HOLLYWOOD FL
33019

ARTICLE VII -BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is:

CECILIA LA ROSA

address is 1400 SO OCEAN DR 808, HOLLYWOOD FL 33019

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.


First that :

CECILIA LA ROSA, PA desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the City of Hollywood FL 33021

State of **FLORIDA** Has named **CECILIA LA ROSA**
State (Name of Resident Agent)

Located at
1400 SO OCEAN DR. 808 HOLLYWOOD FL 33019


City of Hollywood, State of Florida, as its agent to accept Services by process within Florida.

Signature 
Corporate officer

Title...-PRESIDENT

DATE 12/14/05

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.

Signature 
Resident Agent

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TALLAHASSEE, FLORIDA

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

The undersigned has executed these Articles of Incorporation this 14 of December of 2005.

STATE OF FLORIDA
COUNTY OF DADE


NOTARY SIGNATURE

