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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **COVER LETTER**

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:	PROPOSED CORPORAT	Croup TE NAME - MUST INCL	Incorporate C	
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	l a check for:	
Silciosed are an orig	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Status	
FROM: Duan Carlos Soto Name (Printed or typed)				
-	Miani F	Address Kol, Address Kol, State & Zip	Unit 1104	
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

### **Attention: TAMMY HAMPTON**

## #W05000054090

THESE ARE THE ARTICLES OF INCORPORATION REVISED WITH THE NEW NAME, <u>JUAN CARLOS SOTO P.A.</u> IN REFERENCE TO #W05000054090 (MIAMI ELITE GROUP INCORPORATED) PLEASE CHANGE THE EFECTIVE DATE TO START AS OF JANUARY 2006 FOR THE CORPORATION.

PLEASE CALL ME AT # 305-283-4396 OR EMAIL ME AT STOLEADO22@HOTMAIL.COM IF THERE ARE ANY ERRORS.

MANA

Juan Carlos soto



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 12, 2006.

JUAN CARLOS SOTO 2351 S DOUGLAS RD UINT 1104 MIAMI, FL 33145

2ND MAILING

SUBJECT: MIAMI ELITE GROUP INCORPORATED

Ref. Number: W05000054090

We have received your document for MIAMI ELITE GROUP INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section Letter Number: 205A00070861



December 7, 2005

JUAN CARLOS SOTO 235 S DOUGLAS RD UINT 1104 MIAMI, FL 33145

SUBJECT: MIAMI ELITE GROUP INCORPORATED

Ref. Number: W05000054090

We have received your document for MIAMI ELITE GROUP INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 205A00070861

## ARTICLES OF INCORPORATION OF

Juan Carlos Soto, P.A.

FILED

Original.

2006 JAN 23 AH 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE 1-NAME**

The name of the corporation is Juan Carlos Soto, P.A.

#### ARTICLE II-DURATION

This Corporation is to exist perpetually.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any lawful business with real-estate.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock.

#### <u>ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares). At the price at which it is offered to others.

#### <u>ARTICLE VI - INITIAL REGISTERED OFFICE</u>

The street address of the initial registered office of the corporation is:

2351 S Douglas Rd , Unit 1104 Miami, FL . 33145

#### ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

Juan Carlos Soto,

2351 S Douglas Rd , Unit 1104., Miami, Fl. 33145

#### ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Corporation is:

2351 S Douglas Rd , Unit 1104 Miami, FL. 33145

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director initially.

The number of directors may be either increased of diminished from time to time, in the accordance with the by-laws of the corporation, but shall never be less than on (1). The name of the initial directors of this corporation is:

NAME

Juan Carlos Soto

**ADDRESS** 

2351 S. Douglas Rd, Unit 1104 Miami, FL. 33145

#### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:



2351 S Douglas Rd , Unit 1104 Miami, FL. 33145

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of Directors.

#### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extend permitted by law.

#### **ARTICLE XIII - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statues, the following is submitted in Compliance with said act.

Juan Carlos Soto P.A., desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named Juan Carlos Soto as its agent to accept service of process within the state.

#### **ACKNOWLEDGEMENT**

Having been named, to accept service of process for the above named corporation, at the place designated in the certificate. I hereby accept to act in that capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Juan Carlos Soto

(Registered Agent/Incorporator)

Date: January 19, 2005