

Florida Department of State

Division of Corporations Public Access System

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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/NON PROFIT CORPORATION

patricia bastidas, p.a.

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4/19/2006 1-55 PM #T:#T 9002-6T-888



OF

PATRICIA BASTIDAS, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Services Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: PATRICIA BASTIDAS, P.A.

ARTICLE H 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: 1331 BRICKELL BAY DRIVE, SUITE 1907, MIAMI, FL 33131.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is $\underline{100}$ shares common stock having an individual par value of $\underline{\$1.00}$.

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ARTICLE VI REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent: PATRICIA BASTIDAS, 1331 BRICKELL BAY DRIVE, SUITE 1907, MIAM, FL 33131.

ARTICLE VII BOARD OF DIRECTOR(S)

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

PRESIDENT

PATRICIA BASTIDAS

1331 BRICKELL BAY DRIVE, #1907

MIAMI, FL 33131

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19th day of APRIL, 2006.

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

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PATRICIA BASTIDAS P.A.

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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