

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CP 6-16-06

Charter Number Only

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6/14/06 Kaeling

Cast Management

Requestor's Name

4805 N.W. 79 Ave #9

Address

Miami FL 33166

City

State

ZIP

Phone

(305) 593-5151

CORPORATION(S) NAME

One Call Properties Management, Inc.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy of Articles

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

FILED

ARTICLES OF INCORPORATION

06 JUN 15 PM 12:45

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION") IS: **ONE CALL PROPERTIES MANAGEMENT, INC**

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY; CORPORATION EXISTANCE SHALL BEGAIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES. INCLUDING, BUT NOT LIMITED TO PROPERTY HOLDINGS AND INVESTMENTS.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT: 3561 SW 117 AVE # 406 MIAMI, FL 33175 WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH
PROCESS MAY BE SERVED IS: LOUIS F. CAST AND THE INITIAL
REGISTERED OFFICE IS LOCATED AT:
4805 NW 79 AVE # 9 DORAL, FLORIDA 33166

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY.
THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE
CHANGED FROM TIME TO TIME.
THE NAME AND THE STREET ADDRESS OF THE INITIAL DIRECTOR OF THIS
CORPORATION IS:
EMILIO J. FERNANDEZ 3561 SW 117 AVE # 406 MIAMI, FL 33175 THE
AFORSAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS
CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS
PROVIDED FOR IN THE BY LAWS.

ARTICLE VIII

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES
ARE:

PRESIDENT: EMILIO J. FERNANDEZ 3561 SW 117 AVE # 406 MIAMI, FL 33175

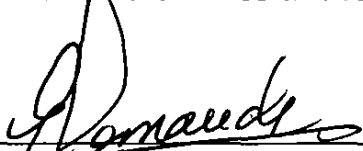
VICE-PRESIDENT: EMILIO J. FERNANDEZ 3561 SW 117 AVE # 406 MIAMI, FL 33175

SECRETARY: EMILIO J. FERNANDEZ 3561 SW 117 AVE # 406 MIAMI, FL 33175

TREASURER: EMILIO J. FERNANDEZ 3561 SW 117 AVE # 406 MIAMI, FL 33175

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE UNDERSIGNED HAS EXECUTED
THESE ARTICLES OF INCORPORATION.



SIGNATURE / TITLE
EMILIO J. FERNANDEZ/ PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
06 JUN 15 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. THE NAME OF THE CORPORATION IS: **ONE CALL PROPERTIES
MANAGEMENT, INC** THE NAME AND ADDRESS OF THE REGISTERED
AGENT IS **LOUIS F. CAST** AND THE REGISTERED OFFICE IS AT **4805 NW
79 AVE # 9 DORAL, FL 33166**

SIGNATURE: _____


EMILIO J. FERNANDEZ

TITLE: _____

PRESIDENT

DATE: 06/08/06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, 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.


LOUIS F. CAST