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SECRETARY OF DIVISION OF CORPO

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<u>AMENDMENTS</u>
Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
REGISTRATION/QUALIFICATION
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Examiner's Initials

CR2E031(7/97)

## ARTICLES OF INCORPORATION OF

DIVISION OF CORPORATIONS

06 OCT 12 PM 2: 03

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 I NAME

The name of the corporation shall be:

Carles G LOPEZ P.A.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9120 Sw 6f Street miani, FL 33173

#### ARTICLE III PURPOSE

The purpose of this corporation shall be:

Mortgage Broker

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding is:

100

#### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Corles G Lopez 9120 S- 6fstreet Migni, FL 33173

#### ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of director(s) shall be:

Carlas G. Lopez 9120 Sw 6f Street Migmi FL 33173

#### ARTICLE VII OFFICER (S)

The name, title and address of the officer(s) of this corporation shall be:

Carles & Lopez president 9120 Sw 68 Street Migmi FL 33173

#### ARTICLE VIII INCORPORATOR (S)

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

Carlas G Lapez 9120 Sw 68 Street Migni FL 33173

The undersigned has (have) executed these Articles of Incorporation this // day of October, 2006.

Incorporator Signature

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 OCT 12 PM 2: 03

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERD 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 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.

RECISEERED AGENT SIGNATURE