

12/17/06 09:23 30548 1098 BERRIZ & GIRALDO P.A. PAGE 01
Division of Corporations
P06000/32421

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000253302 3)))



H060002533023ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FLORIDA PROFIT/NON PROFIT CORPORATION

WEST KENDALL INSURANCE II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

D. WHITE OCT 16 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

406 000253 3023 30 OCT 12:00

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

WEST KENDALL INSURANCE II, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

WEST KENDALL INSURANCE II, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

WEST KENDALL INSURANCE II, INC.

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

406 000253 3023

106 000 253 302 3.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JENNY MONDACA TOLEDO
13931 SW 140 ST # 328
MIAMI, FL. 33186**

The principal office shall be:

**13931 SW 140 ST # 328
MIAMI, FL. 33186**

106 000 253 302 3.

10 Oct. 13. 2006:12:37PM as Maria de la Paz Agency, Inc. GIRALDO

No. 4006 Fp. 1 01

406 000 253 302 3.

ARTICLE VI

The initial Board of Directors shall consist of a total of THREE(03) person, and the name and address of the person who is to serve as an initial director is:

JENNY MONDACA TOLEDO
13931 SW 140 ST # 328
MIAMI, FL. 33186

PRESIDENT

JAMIE A. MONDACA
13931 SW 140 ST # 328
MIAMI, FL. 33186

VICEPRESIDENT

BARBARA MORALES
13931 SW 140 ST # 328
MIAMI, FL. 33186

SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

JENNY MONDACA TOLEDO
13931 SW 140 ST # 328
MIAMI, FL. 33186

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 11 OCTOBER 2006.


JENNY MONDACA TOLEDO

406 000 253 302 3.

10/17/2006 05:40 3054851098

BERRIZ&GIRALDO

10 Oct. 13. 2006:12:37PM 0548 Marta de la Paz Agency, Inc. GIRALDO

PAGE 05
No. 4006 P. 2 02

FILED

06 OCT 17 PM 12:01

CLERK OF STATE
TALLAHASSEE, FLORIDA

406 000 253 3023

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 807.0501 or 817.0501, 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:

WEST KENDALL INSURANCE II, INC.

2. The Name and Address of the registered agent and office is

**JENNY MONDACA TOLEDO
12931 SW 140 ST # 328
MIAMI, FL. 33186**

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.

SIGNATURE

[Signature]
Dated: OCTOBER 11, 2006.

406 000 253 3023