

P06000/55064

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

javier mas, p.a.

Certificate of Status	0
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December 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: JAVIER MAS, P.A.
REF: W06000054066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H06000295168
Letter Number: 106A00071370

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

JAVIER MAS, P.A.

The undersigned incorporators, for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation

ARTICLE I

NAME

The name of the Corporation is Javier Mas, P.A.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailling address of the Corporation is: 10750 N. Kendall Drive, Apartment J-14, Miami, Florida 33176

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in the business of Mortgage Brokerage services.

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ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be Ten (10) shares of voting common stock with \$1.00 par value share.

ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 2950 SW 27th Avenue, Suite 300, Miami, FL 33133. The initial Registered Agent is Jose L. Baloyra, Esq. at 2950 SW 27th Avenue, Suite 300, Miami, FL 33133.

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES
Javier Mas

ADDRESSES
10750 N. Kendall Drive
Apartment J-14
Miami, Florida 33176

ARTICLE VIII

OFFICERS

The names and addresses of the Officers shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESSES</u>
Javier Mas	President	10750 N. Kendall Drive Apartment J-14 Miami, Florida 33176
Javier Mas	Vice President	10750 N. Kendall Drive Apartment J-14 Miami, Florida 33176
Javier Mas	Secretary	10750 N. Kendall Drive Apartment J-14 Miami, Florida 33176
Javier Mas	Treasurer	10750 N. Kendall Drive Apartment J-14 Miami, Florida 33176

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is: Jose L. Baloyra, Esq. at 2950 SW 27th Avenue, Suite 300, Miami, FL 33133.

ARTICLE X
INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 13 day of December, 2006.



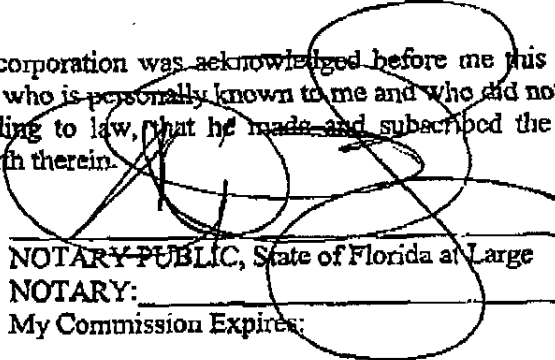
Jose L. Baloyra, Esq.

STATE OF FLORIDA)
 :SS.
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation was acknowledged before me this 13 day of December, 2006, by Jose L. Baloyra, who is personally known to me and who did not take an oath. He acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth therein.



Alina F. Nunez
Commission # DD465533
Expires September 28, 2009
Santa Fe Title Insurance, Inc. 800-365-1018



NOTARY PUBLIC, State of Florida at Large
NOTARY:
My Commission Expires:

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

Pursuant to the provisions of Section 2207.0501, 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: Javier Mas, P.A.
2. The name and address of the Registered agent and office is: Jose L. Baloyra, Esq.,
2950 SW 27th Avenue, Suite 300, Miami, FL 33133

Signature: _____

Title: Registered Agent and Incorporator

Date: December 13, 2006

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 agreed 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: _____

Date: December 13, 2006

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