

PO7000004487

ps:enr:sub:rg/scripts/e:cover.exe

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.

((H07000008490 3)))



H070000084903ABC

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

gamboa office services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 10 AM 10:34

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight JAN 11 2007

H07000008490

**ARTICLES OF INCORPORATION
OF
GAMBOA OFFICE SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a professional service corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Gamboa Office Services, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10733 S.W. 97th Terrace, Miami, Florida 33176.

ARTICLE III: PURPOSE

The purpose of this corporation shall be: office, secretarial, administrative assistant and paralegal services.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares, having an individual par value of \$100.00 (One Hundred U.S. Dollars).

ARTICLE V: REGISTERED AGENT

The name and address of the initial Registered Agent is: Vanessa S. Gamboa 10733 S.W. 97th Terrace, Miami, Florida 33176.

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial Board of Directors shall be: Vanessa S. Gamboa 10733 S.W. 97th Terrace, Miami, Florida 33176.

ARTICLE VII: OFFICERS

The name, title and address of the initial Officers shall be: Vanessa S. Gamboa, President, 10733 S.W. 97th Terrace, Miami, Florida 33176.

H07000008490

APPROVED
AND
FILED
07 JAN 10 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000008490

ARTICLE VIII: INCORPORATORS

The name and address of the Incorporator shall be: Vanessa S. Gamboa 10733 S.W. 97th Terrace, Miami, Florida 33176.

INCORPORATOR SIGNATURE

The undersigned has executed these Articles of Incorporation on this 10th day of January, 2007.


Vanessa S. Gamboa, Incorporator

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT

Having been named as the 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 positions as Registered Agent. The undersigned has executed this Certificate of Designation of Registered Agent on this 10th day of January, 2007.


Vanessa S. Gamboa, Registered Agent

07 JAN 10 AM '07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0700000

Jose M. Casas, P.A. • 1550 Madruga Avenue, Suite 504 • Coral Gables, Florida
Telephone: (305) 666-9697 • Facsimile: (305) 666-7232