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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839
Fax Number : (305)716-0346

# FLORIDA PROFIT/NON PROFIT CORPORATION

SUSANA MARTHA WAISBEIN P.A.

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2/19/2007

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# ARTICLE OF INCORPORATION OF

### SUSANA MARTHA WAISBEIN P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the flowing Articles of Incorporation:

## ARTICLE I NAME:

The name of the corporation shall be: SUSANA MARTHA WAISBEIN P.A.

The principal place of business of this corporation shall be:

10790 NW 80th Circle Parkland, FL 33076

# ARTICLE II NATURE OF BUSINESS:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

Real Estate Agent & Mortgage Broker

#### ARTICLE III CAPITAL STOCK:

The aggregate number of shares of stock and its value that this corporation authorized to have outstanding at any one time is: 1000 shares, such shares shall be of a single class, and shall have a par value of \$1.00.

#### ARTICLE IV TERM OF EXISTENCE:

This corporation is to exist perpetually.

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# ARTICLE V OFFICERS/DIRECTORS:

The name(s) and street address (es) of the initial officer(s) and director(s), it any, who shall hold office the first year of the corporation's existence or until their successor is (are) elected, is (are:

President: Susana Martha Waisbein 10790 NW 80th Circle Parkland, FL 33076 Vice President:

Treasurer:

Secretary:

# ARTICLE VI INCORPORATOR(S):

The name(s) and street address (es) of the incorporator(s) to this article of incorporation is (are);

Susana Martha Waisbein 10790 NW 80th Circle Parkland, FL 33076

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 day of February, 2007

INCORPORATOR
Susana Martha Waisbein

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the Ellowing statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Susana Martha Waisbein P.A.

2. The name and address of the registered agent and office is:

Susana Martha Waisbein 10790 NW 80<sup>th</sup> Circle Parkland, FL 33076

Signature	Ansaraha	use		
Tille Pee	sident	Date: _	2-19-00	

HAVING BEEN NAMED TO ACCCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUITES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature description - - Date: 2-19-07

SECRETARY OF STATE,