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Florida Department of State  
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To:

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

From:

Account Name : PAUL M. BLOOMGARDEN, P.A.  
Account Number : I20010000022  
Phone : (954) 370-2222  
Fax Number : (954) 370-2211

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GUILLERMO PUIG, P.A.**

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ARTICLES OF INCORPORATION  
OF  
GUILLERMO PUIG, P.A.

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ARTICLE I — NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation is GUILLERMO PUIG, P.A. The principal place of business of the Corporation is 18246 COLLINS AVE., SUNNY ISLES BEACH, FL 33160.

ARTICLE II — REGISTERED OFFICE AND AGENT

The address of the registered office in the state of Florida is 8551 WEST SUNRISE BLVD., #208, FORT LAUDERDALE, FL 33322. The name of the registered agent at such address is BLOOMGARDEN, GOUDREAU & ROSEN.

ARTICLE III — CORPORATE PURPOSES, POWERS, AND RIGHTS

3.1 The nature of the business to be conducted or promoted and the purposes of the Corporation are as follows:

- (a) To engage in the practice of real estate.
- (b) To buy, sell, exchange, lease, let, grant, or take licenses in respect of, improve, develop, repair, manage, maintain, and operate real property of every kind, as principal or agent, and on commission or otherwise; and generally to do everything suitable, proper and conducive to the successful conduct as a Real Estate Agent.
- (c) Any lawful act or activity for which a professional service corporation engaged in such profession may be organized under the Professional Service Corporation and Limited Liability Company Act and in which such a corporation is permitted to engage under other applicable law.

3.2 In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV — CAPITAL STOCK

4.1 The total number of shares of capital stock the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock"), \$1.00 par value per share.

#### ARTICLE V — INCORPORATOR

5.1 The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
PHILIP C. ROSEN, ESQ.	C/O BLOOMGARDEN, GOUDREAU & ROSEN 8551 W. SUNRISE BLVD. #208 FT. LAUDERDALE, FL 3332

5.2 The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

#### ARTICLE VI — BOARD OF DIRECTORS

6.1 All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors, except as otherwise herein provided or reserved to the holders of Common Stock in the Bylaws of the Corporation.

6.2 (a) The number of members of the Board of Directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one director. Each director shall serve until the next annual meeting of shareholders.

(b) If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

(c) The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
GUILLERMO PUIG	18246 COLLINS AVE. SUNNY ISLES BEACH, FL 33160

#### ARTICLE VII — AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

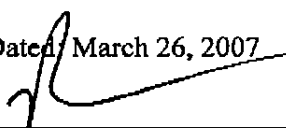
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#### ARTICLE VIII — INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the state of Florida, does make, file, and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

Dated March 26, 2007

  
\_\_\_\_\_  
PHILIP C. ROSEN, ESQ.  
(SEAL)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, the following is submitted:

GUILLERMO PUIG, P.A., with its principal place of business at 18246 COLLINS AVE., SUNNY ISLES BEACH, FL 33160, has named BLOOMGARDEN, GOUDREAU & ROSEN, located at 8551 W. SUNRISE BLVD., #208, FT. LAUDERDALE, FL 33322, as its agent to accept service of process within Florida.

Having been named to accept service of process for GUILLERMO PUIG, P.A. at the place designated in this certificate, I hereby agree to act in this capacity, and the undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and the undersigned accepts the duties and obligations of a Registered Agent under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act.

Dated: March 26, 2007

BLOOMGARDEN, GOUDREAU & ROSEN

By:

  
PHILIP C. ROSEN, ESQUIRE

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TALLAHASSEE, FLORIDA

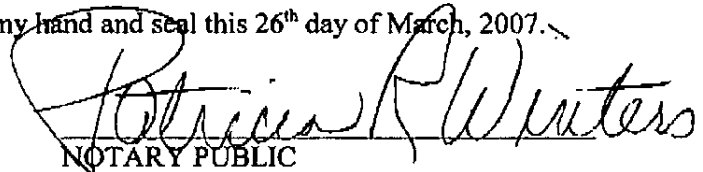
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STATE OF FLORIDA

COUNTY OF BROWARD

Before me the undersigned authority, personally appeared PHILIP C. ROSEN, ESQUIRE,  
personally known by me to be the person who executed the foregoing document.

In witness whereof I have hereunto set my hand and seal this 26<sup>th</sup> day of March, 2007.

  
NOTARY PUBLIC

My Commission expires:



Patricia R Winters  
My Commission DD245506  
Expires October 17 2007

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