

# Florida Department of State

Division of Corporations **Public Access System** 

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Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

verna vasquez, pa

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#### ARTICLES OF INCORPORATION

OF

### VERNA VASQUEZ, PA

The undersigned Incorporator(s), for the purpose of forming a Profit of Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE LNAME

The name of this corporation shall be: VERNA VASQUEZ, PA

#### ARTICLE II DURATION

This corporation should have perpetual existence and shall commence business on March 30<sup>th</sup> 2007.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20 ISLAND AVENUE #510, MIAMI BEACH, FL 33139.

#### ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE AND CONSULTING SERVICES.

#### ARTICLE V CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00

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.

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# ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of this corporation shall be: VERNA VASQUEZ, 20 ISLAND AVENUE #510, MIAMI BEACH, FL 33139.

## ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the officers and board of directors shall be:

PRES/VICE-PRES/SEC/TREAS VERNA VASQUEZ

20 ISLAND AVENUE #510 MIAMI BEACH, FL 33139

## ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>30<sup>TH</sup> DAY OF</u> <u>MARCH</u>, <u>2007</u>.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

VERNA VASQUEZ, PA (NAME OF CORPORATION)

HAVING BEEN NAMED AS 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 POSITION AS REGISTERED AGENT.

REGISTERED AGENT

O7 APR -2 PH 12: 54
TÄLLÄHASSEE, FIORIDA

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