

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.

(((H07000222132 3)))



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

ENRIQUE CABELLO REYES, P.A.

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

Electronic Filing Menu

Corporate Filing Menu

Help

9/5/2007 1:57 PM

1 of 1

EMPIRE CORP KIT

9696889908

10:01 2002/90/60

H07000222132

(Ú)

ARTICLES OF INCORPORATION

ARTICLE I CORPORATE NAME

ENRIQUE CABELLO REYES, P.A.

ARTICLE II
BUSINESS ADDRESS OF CORPORATION
(PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS)

2070 N. HIBISCUS DR., NORTH MIAMI, FL 33181

ARTICLE III
REGISTERED AGENT NAME AND OFFICE

ENRIQUE CABELLO REYES 2070 N. HIBISCUS DR., NORTH MIAMI, FL 33181

ARTICLE IV
FOR PROFIT/NOT FOR PROFIT

FOR PROFIT

ARTICLE V NUMBER OF SHARES OF CORPORATE STOCK

ONE (100) SHARES

ARTICLE VI CORPORATE PURPOSE

To engage in the business of real estate services, as well as the doing of any other work and business incidental to or connected to such work.

H07000222132

ARTICLE VII FISCAL YEAR

THE FISCAL YEAR WILL BE FROM JANUARY 1 TO DECEMBER 31 OF EACH AND EVERY YEAR

ARTICLE VIII NUMBER OF INITIAL BOARD OF DIRECTORS

ONE (1)

ARTICLE IX INITIAL BOARD OF DIRECTORS, NAME(S) AND ADDRESS(ES)

ENRIQUE CABELLO REYES 2070 N. HIBISCUS DR., NORTH MIAMI, FL 33181

ARTICLE X INITIAL CORPORATE OFFICERS

PRESIDENT: ENRIQUE CABELLO REYES 2070 N. HIBISCUS DR., NORTH MIAMI, FL 33181

TREASURER: ENRIQUE CABELLO REYES 2070 N. HIBISCUS DR., NORTH MIAMI, FL 33181

SECRETARY: ENRIQUE CABELLO REYES 2070 N. HIBISCUS DR., NORTH MIAMI, FL 33181

ARTICLE XI INCORPORATOR

ENRIQUE CABELLO REYES 2070 N. HIBISCUS DR., NORTH MIAMI, FL 33181

ARTICLE XII DURATION

SHALL BE OF PERPETUAL DURATION

2

H07000222132

ARTICLE XIII REGISTERED AGENT/INCORPORATOR SIGNATURES

HAVING BEEN NAMED REGISTERED AGENT, I AGREE TO ACCEPT SERVICE OF PROCESS FOR ENRIQUE CABELLO REYES, P.A., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I 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 AND RESPONSIBILITIES OF MY POSITION AS REGISTERED AGENT.

September 4, 2007

ENRIQUE CABELLO REYES

I ACCEPT THE DESIGNATION OF INCORPORATOR OF ENRIQUE CABELLO REYES, P.A.

September 4, 2007

PRESIDENT: ENRIQUE CABELLO REYES

07 SEP -5 AM II: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIN

Prepared by:

Yolanda M. Concepcion, Esquire (FL Bar No.: 159867)

Law Offices of Yolanda M. Concepcion

11900 Biscayne Blvd., Suite 264, North Miami, FL 33181

Phone: 305-981-2121 / Fax: 305-981-2128

H07000222132

3