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#### **CORPORATE FILING SERVICE**

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OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

## ARTICLES OF INCORPORATION OF EDUARDO CRUZ P.A.

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**

THE NAME OF THE CORPORATION SHALL BE: EDUARDO CRUZ P.A.

#### **ARTICLE II**

THE PURPOSE OF THIS CORPORATION SHALL BE:

**REAL ESTATE** 

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION SHALL BE ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) EACH, FULLY PAID AND NON-ASSESSABLE, ALL OF WHICH SHALL BECOME COMMON STOCK, AND THE SAME SHALL BE ISSUED AND SOLD FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS, AND SUCH SHARES OF STOCK SHALL BE ISSUED, SOLD OR TRANSFERRED IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION.

#### **ARTICLE IV**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

#### **ARTICLE V**

THE PRINCIPAL OFFICE OF THIS CORPORATION AND ITS MAILING ADDRESS SHALL BE: 13354 SW 143 TERR
MIAMI, FL 33186

#### **ARTICLE VI**

THE RESIDENT AGENT OF THE CORPORATION AND ITS ADDRESS SHALL BE:

EDUARDO CRUZ

13354 SW 143 TERR

MIAMI, FL 33186

THE BOARD OF DIRECTORS, IN ITS DISCRETION, MAY REPLACE ITS RESIDENT AGENT AT ANY TIME, WITH SUCH REPLACEMENT TO BE EFFECTIVE UPON NOTICE OF SUCH REPLACEMENT BEING FILED WITH THE SECRETARY OF STATE.

#### **ARTICLE VII**

THE BUSINESS AND AFFAIRS OF THE CORPORATION SHALL BE CONDUCTED BY THE BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) NOR MORE THAN FIVE (5), IN ACCORDANCE WITH THE BY-LAWS TO BE ADOPTED BY THE BOARD OF DIRECTORS WHICH ARE NOT IN CONFLICT WITH THE PROVISIONS OF THESES ARTICLES OF INCORPORATION.

#### **ARTICLE VIII**

THE NAMES AND ADDRESSES OF THE OFFICERS AND THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF ITS EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED, ARE AS FOLLOWS:

EDUARDO CRUZ 13354 SW 143 TERR MIAMI, FL 33186 PRESIDENT/SECRETARY/TREASURER

#### **ARTICLE IX**

THE NAMES AND POST OFFICE ADDRESSES OF THE SUBSCRIBER TO THIS CERTIFICATE OF INCORPORATION AND THE NUMBER OF SHARES EACH AGREES TO TAKE, AND THE CONSIDERATION THEREFORE, THE PROCEEDS OF WHICH WILL AMOUNT TO AT LEAST **ONE HUNDRED (\$100.00)** IS AS FOLLOWS:

NAME AND ADDRESS EDUARDO CRUZ 13354 SW 143 TERR MIAMI, FL 33186 SHARES 100 \$ 100.00

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBE TO THIS CERTIFICATE OF INCORPORATION AT THE CITY OF **MIAMI, FLORIDA**, THIS **24**<sup>TH</sup> DAY OF **SEPTEMBER 2007**, FOR THE USES AND PURPOSES AFORESAID.

EQUARDO CRUZ

I, THE UNDERSIGNED, HEREIN ACCEPT THE APPOINTMENT AS REGISTERED AGENT

EDVÁRDÓ CRUZ 13354 SW 143 TERR MIAMI, FL 33186

#### **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE

STATE OF FLORIDA:

THE NAME OF THE CORPORATION IS:

1.

	EDUARDO CRUZ P.A.			- SA 9
<b>2</b> .	THE NAME AND ADDRESS OF THE REGIST	ERED AGENT A	ND OFFICE IS:	FILE SP 26 SEES
	EDUARDO CRUZ 12354 SW 143 TERR MIAMI, FL 33186	,		ED M G 43
		SIGNATURE_	EDUARDO CRUZ	
		TITLE	PRESIDENT	
		DATE	SEPTEMBER 24, 200	07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

EDUARDO CRUZ

DATE \_\_\_\_

**SEPTEMBER 24, 2007**