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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

irina lucena, p.a.

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MRS 10/26



October 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPOTE KIT

SUBJECT: IRINA LUCENA, P.A.
REF: W07000052686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Corporation can not be listed as it's own incorporator or officer/director.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

IRINA LUCENA, P.A.

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **IRINA LUCENA, P.A.**

The principal place of business of this corporation shall be:

**8292 N.W. 66TH STREET
MIAMI, FLORIDA 33166**

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 States, the State of Florida, or any other state, country, territory or nation. **REAL ESTATE AGENT**

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 SHARES AT 1.00 PAR VALUE.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

**PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33158
TEL: 305-662-1824
FAX: 305-662-1463**

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ARTICLE V OFFICERS DIRECTORS

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

IRINA LUCENA,
8292 N.W. 66TH STREET
MIAMI, FLORIDA 33166


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation

IRINA LUCENA,
8292 N.W. 66TH STREET
MIAMI, FLORIDA 33166

WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 25TH DAY OF JUNE 2007.

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: **IRINA LUCENA, P.A.**
2. The name and address of the registered agent and Office

**IRINA LUCENA
8292 N.W. 66TH STREET
MIAMI, FLORIDA 33166**

Signature: 

(Corporate Officer)
IRINA LUCENA

Title: **President**

Date: **JUNE 25, 2007**

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HAVING BEEN NAMED TO ACCEPT 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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

IRINA LUCENA

DATE: **6/25/07**

REGISTERED AGENT FILING FEE:

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