Pec. 10. 107 11:39AM

Alorida Department of State
Division of Corporation
Public Acress System

Electronic Flind Court Short

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.

(((H07000172816 3)))



H0700017281634BC%

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 : A. GARCIA & CO., P.A. Account Number : 12000000094

Account Number : 1200000000094
Phone : (305)273-6525
Fax Number : (305)273-6564

FILED OF DEC 10 PH 2: 07 SEGRETARE OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

LAUREN O. AYALA, P.A.

RECEIVED

OT DEC 10 AM 11: 19
SECTION AND SHALL SHALL

Estimated Charge		\$78.75
Page Count		04
Certified Copy	•	0
Certificate of Status		1
era de la companya d	٠.	Company of the second

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

7/3/2007 4:05 PM



Dec. 10. . 2007 11:40AM

(((H07000172816 3)))

No. 0 PM 2: 07

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLOREM

LAUREN O. AYALA, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional service corporation pursuant to the provisions of chapter 621 of the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation is

LAUREN O. AYALA, P.A.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in real estate professional service or any other lawful business activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, with the exemptions established in the provisions of section 621.08 of Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 11249 N.W. 59 TERR., MIAMI, FL 33178.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LAUREN O. AYALA, P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named LAUREN O. AYALA located at 11249 N.W. 59 TERR., MIAMI, FL 33178 as its agent to accept service of process within this State.

Dec. 10. 2007 11:40AM

(((H07000172816 3)))

NO. FEFFLE PD 3

O7 DEC 10 PM 2: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent - LAUREN O. AYALA

ARTICLE VL TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that, which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors are:

LAUREN O. AYALA

11249 N.W. 59 TERR.

Director

MIAMI, FL 33178

ARTICLE X OFFICERS

The names and addresses of the initial officers of the professional association who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dec. 10, 2007 11:40AM

(((H07000172816 3)))

FILED

O7 DEC 10 PM 2: 07 SECRETARY OF STATE
TALLAHASSEE, FLOREIS

LAUREN O. AYALA President 11249 N.W. 59 TERR. MIAMI, FL 33178

ARTICLE XI INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation are:

LAUREN O. AYALA

11249 N.W. 59 TERR. MIAMI, FL 33178

ARTICLE XII EFFECTIVE DATE

These Articles of Incorporation shall be effective on

Date of execution and acknowledgment.

ARTICLE XIII AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this

7. day of \[\frac{\frac{1}{4} \frac{1}{9}}{2007}.

LAUREN O. AYALA (Scal)

Dec. 10. 2007 11:40AM

No. 0560 P. 5

(((H07000172816 3)))

STATE OF FLORIDA)

SS
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared LAUREN O. AYALA to me well know and known to me to be the individuals described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this _____ day of

Notate Parite

My Commission Expires: