

# P08000022105

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

bisono & associates, inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**BISONO & ASSOCIATES, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**BISONO & ASSOCIATES, INC.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

**ARTICLE IV. ADDRESS**

The principal office and mailing address of the Corporation is 303 Racquet Club Road, #304, Weston, Florida 33326.

**ARTICLE V. REGISTERED OFFICE**

The street address of the initial registered office of the corporation shall be 1528 Weston Road, Weston, Florida 33326 and the name of the initial registered agent of the corporation at the aforesaid address is Michael J. Eisler, Esq..

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#### **ARTICLE VI. TERM OF EXISTENCE**

This Corporation shall commence upon filing these Articles with the Secretary of State and It shall exist perpetually.

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Eduardo Bisoño – 303 Racquet Club Road, #304, Weston, FL 33326

Maria Bisoño – 303 Racquet Club Road, #304, Weston, FL 33326

#### **ARTICLE IX. OFFICERS**

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Eduardo Bisoño – 303 Racquet Club Road, #304, Weston, FL 33326

Vice President:

Maria Bisoño – 303 Racquet Club Road, #304, Weston, FL 33326

#### **ARTICLE X. SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation is:

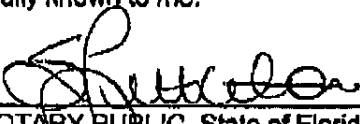
Michael J. Elsler, Esq.      1628 Weston Road, Weston, Florida 33326


The undersigned has executed these Articles of Incorporation on this 27<sup>th</sup> day of February, 2008.

  
\_\_\_\_\_  
MICHAEL J. EISLER, ESQ.

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of February, 2008, by Michael J. Eisler, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

 Susan N. Littleton  
My Commission D0335888  
Expires August 08, 2008

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First-That BISONO & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Coral Springs, County of Broward, State of Florida, has named Michael J. Eisler, Esq., located at 1528 Weston Road, Weston, Florida 33326, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

  
MICHAEL J. EISLER, ESQ.  
RESIDENT AGENT

APPROVED  
AND  
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TALLAHASSEE, FLORIDA

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