

Florida Department of State

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Division of Corporations

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Account Name : JORGE L. GURIAN P.A.

Account Number : I20010000123 Phone : (305)279-4101

Fax Number : (305)279-1489

(305) 279-1489 AT · T

FLORIDA PROFIT/NON PROFIT CORPORATION

MONICA BOTERO, P.A.

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ARTICLES OF INCORPORATION OF MONICA BOTERO, P.A.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: MONICA BOTERO, P.A.

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 11324 NW 47 Lane, Doral FL 33178.

ARTICLE III

The corporation is authorized to issue one class of stock that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

JORGE GURIAN 11324 NW 47 LANE DORAL, FL 33178

ARTICLE V

The corporation will be authorized to engage in the practice of real estate as a real estate broker recognized under the laws of the State of Florida.

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ARTICLE VI

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

JORGE GURIAN 11324 NW 47 LANE **DORAL, FL 33178**

ARTICLE VII

The name and address of the initial director of the corporation are as follows:

MONICA BOTERO 14701 SW 17 CT. **DAVIE, FL 33325**

ARTICLE VIII

The names and address of the initial officers of the corporation are as follows:

MONICA BOTERO President/ Secretary 14701 SW 17 CT. **DAVIE, FL 33325**

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

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The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation

on this 9th day of May, 2008.

JORGE GURIAN INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MONICA BOTERO, P.A.
- 2. The name and the Florida street address of the initial registered agent are:

JORGE GURIAN 11324 NW 47 LANE DORAL, FL 33178

Having been named as registered agent and to accept service of process for MONICA BOTERO, 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 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.

JORGE GURIAN

Fax Audit Number: H08000125458 3 Account Number: I20010000123 SECRETANT OF STATE TALLAHASSEF FLORINA

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