

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H090000106443)))



H090000106443ABCY

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)617-6381

From:

Account Name : JORGE L. GURIAN P.A.

Account Number: I20010000123 Phone: (305)279-4101 Fax Number: (305)279-1489

FLORIDA PROFIT/NON PROFIT CORPORATION

YELINA GONZALEZ P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

ķ.

Help

https://efrie.sunbiz.org/scripts/efilcovr.exe

1/15/2009

Sez ที่ยี่ ยี่วิธีพัฒว์ 6 วันที่ยังวันยังวันยังมีคนแก้ว on ยู่อีกับบายโดนวันที่มะยาคนและพับ อีกซื้อ 65 วัน 7.65 มัส 6 9 ความยังวันทั้ง รับที่ ยังที่ยังวันยังวัน

Fax Audit Number: H 09000010644 3 Account Number: 120010000123

ARTICLES OF INCORPORATION OF YELINA GONZALEZ 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: YELINA GONZALEZ P.A.

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 8500 s.w. 8TH st. (STE 252), Miami FI 33144-4000

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 by laws of the corporation.

ARTICLE IV

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

Jorge Gurian 2665 South Bayshore Drive Coconut Grove, Fl 33133 Suite 906

ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

Fax Audit Number: H 09000010644 3 Account Number: I20010000123 Fax Audit Number: H 09000010644 3 Account Number: I20010000123

ARTICLE VI

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

Jorge Gurian 2665 South Bayshore Drive Coconut Grove, Fl 33133 Suite 906

ARTICLE VII

The names and addresses of the initial directors the corporation is as follows:

Yelina Gonzalez 8500 S.W. 8TH ST. (STE 252) MIAMI, FL 33144-4000

ARTICLE VIII

The names and addresses of the initial officers of the corporation is as follows:

Yelina Gonzalez
President
8500 S.W. 8TH ST. (STE 252)
MIAMI, FL 33144-4000

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.

Fax Audit H 09000010644 3 Account Number: I20010000123 Fax Audit Number: H 09000010644 3 Account Number: I20010000123

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

16th day of January, 2009.

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: YELINA GONZALEZ P.A..
- 2. The name and the Florida street address of the initial registered agent is:

Jorge Gurian 2665 South Bayshore Drive Coconut Grove, Fl 33133 Suite 906

Having been named as registered agent and to accept service of process for YELINA GONZALEZ 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.

KORGÉ GURIAN

Fax Audit Number: H 09000010644 3 Account Number: 1 20010000123