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Law Offices of

Juan A. Sanchez, J.A.

A Professional Association

10251 Sunset Dr., # A106

Miami, FL 33173 E-mail: Jasancesq@aol.com /

JUAN A. SANCHEZ, ESQ.

PH: (305) 275-8550 Fax: (305) 275-8553

May 3, 2011

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation for Miguel Soria, P.A. A Florida for-profit corporation

Dear Sir/Madam:

Enclosed please find my check in the sum of \$78.75 for the filing fee of the Articles of Incorporation submitted with this letter. Also enclosed, please find a self-addressed stamped envelope in order to send us a certified copy of the filed Articles of Incorporation.

Should you have any questions please feel free to contact my office.

Sincerely,

Law Office of Juan A. Sanchez, P.A.

JUAN A. SANCHEZ, ASC

JAS/jrs Enclosures

### ARTICLES OF INCORPORATION FOR

#### **MIGUEL SORIA, P.A.**

#### **ARTICLE 1- NAME**

The name of the Professional Service Corporation is Miguel Soria, P.A.

#### ARTICLE II - COMMENCEMENT OF EXISTENCE

This professional service corporation shall commence to exist on the date of subscription of these Articles, if filed within five days with the Secretary of State, State of Florida.

#### ARTICLE III - PURPOSE

This professional service corporation is organized for the purpose of real estate transactions as permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV- PRINCIPAL OFFICE

The principal place of business and mailing address of this professional service corporation shall

11624 SW 142 Place Miami, Florida 33186

#### ARTICLE V- CAPITAL STOCK

This professional service corporation is authorized to issue 100 shares of common stock of par value of \$1, which shall be the only class of stock.

# **ARTICLE VI- PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this professional service corporation of the same kind, class of service as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fictional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered agent of this professional service corporation is 10251 SW 72 Street, #106, Miami, Florida 33173. The name of the initial registered agent of this professional of this professional service corporation is Juan A. Sanchez, Esq.

#### ARTICLE VIII - Board OF DIRECTORS

This personal service corporation shall have ONE (1) Director initially. The number of directors may be increased or decreased from time to time as by the by-laws, but shall never be less then one. The name and address of the initial directors of this professional service corporation is

Miguel Soria 11624 SW 142 Place Miami, Florida 33186

# ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of incorporation is Juan A. Sanchez, Esq., 10251 SW 72 Street, # 106, Miami, Florida 33173.

## ARTICLE X - IDEMNIFICATION

The professional service corporation shall indemnify any office or director, or any former office or director, to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of May, 2011.

Juan A. Sanchez

SECRETARY OF STATE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED PROFESSIONAL SERVICE CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING ST ATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Professional Service Corporation is: Miguel Soria, P.A.
- 2. The name and address of the registered agent and office:

Juan A. Sanchez, Esq. 10251 SW 72 Street, #106 Miami, Florida 33173

Having been named as registered agent and to accept service of process for the above-named professional service corporation at the place designated in this certificate, I 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.

Juan A. Sanchez

SECRETARY OF STATE