

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI-DADE LEGAL SERVICES, INC.

Certificate of Status	0
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Corporate Filing Menu

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EMPIRE CORP KIT

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March 27, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MIAMI-DADE LEGAL SERVICES, INC.

REF: W12000017140

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H12000078781 Letter Number: 512A00010251

19 MAR 27 PM 12: 39

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

HIZOORO78781
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAR 27 PM 12: 39

MIAMI-DADE LEGAL SERVICES, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

MIAMI-DADE LEGAL SERVICES, INC.

ARTICLE II

The general nature of the business to be transacted shall be exporting and importing and or otherwise engage in any activity or business permitted under the laws of the United States of America and this state.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution rateable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one (1) or more members, as may be provided By-laws.

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Prepared By: OLGA L. CARVAJAL-MORAN 1221 SW 124TH CT., UNIT C MIAMI, FL 33184 (786) 514-9253

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ARTICLE VI

The business and property of this corporation shall be managed by a Board of Directors consisting of one (1) or more members, as may be provided By-laws.

ARTICLE VII

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

OLGA L. CARVAJAL-MORAN
Residing at: 1221 SW 124TH CT., UNIT C
MIAMI, FL 33184

President

ARTICLE VIII

The Registered Agent for the purpose of complying with Florida law shall be OLGA L. CARVAJAL-MORAN and the Registered Agent's office of this corporation shall be 1221 SW 124TH CT., UNIT C, MIAMI, FL 33184.

ARTICLE TX

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 1221 SW 124TH CT., UNIT C, MIAMI, FL 33184, and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of directors of this Corporation.

ARTICLE X

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this

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corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME

ADDRESS

NO. OF SHARES

OLGA L. CARVAJAL-MORAN

1221 SW 124TH CT., UNIT C MIAMI, FL 33184

1000

ARTICLE XT

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 26Th day of March; 2012.

SWORN TO AND SUBSCRIRED before per on this 26Th day of March, 2012.

OLGA L CARVATAL-MORAN, PRESIDENT (SEAL)

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, OLGA L. CARVAJAL-MORAN, known to be the person who executed the foregoing Certificate of Incorporation of MIAMI-DADE LEGAL SERVICES, INC., and she acknowledged before me that she has executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by MIAMI-DADE LEGAL SERVICES, INC., who produced identification.

SWORN TO AND SUBSCRIBED before me on t

\$ 267gK day o

Notary Public, State of Florida

MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED SCENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUVISE REQUIRED OF ME.

OEGA L. CARVAJAL-MORAN

Prepared By: OLGA L. CARVAJAL-MORAN

1221 SW 124TH CT., UNIT C

MIAMI, FL 33184

(786) 514-9253

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