

1/7/14

P14000001358

Division of Corporations
Electronic Filing Cover Sheet

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN -8 AM 7:50

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.

(((H14000004824 3)))



H140000048243ABCX

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mllera@cfclaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Marian Ancheta Llera, P.A.

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

RECEIVED

14 JAN -8 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
14 JAN -8 AM 7:50

**ARTICLES OF INCORPORATION
OF
MARIAN ANCHETA LLERA, P.A.
(a Florida professional association)**

The undersigned Incorporator, for the purpose of forming a Florida profit corporation in compliance with Chapter 607 and Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I.
Name**

The name of the Corporation is "Marian Ancheta Llera, P.A." (hereinafter called the "Corporation").

**ARTICLE II.
Address**

The principal place of business and mailing address of the Corporation is:

255 Aragon Avenue, 2nd Floor
Coral Gables, FL 33134

**ARTICLE III.
Purpose**

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own or lease property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

**ARTICLE IV.
Initial Registered Agent and Incorporator**

The name and Florida street address of the initial registered agent of the Corporation is:

Marian Ancheta Llera
255 Aragon Avenue, 2nd Floor
Coral Gables, FL 33134

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN -8 AM 7:50

ARTICLE V.
Capital Stock

The capital stock authorized and the characteristics of such stock shall be as follows:

Number of Shares Authorized
1,000

Class of Stock
COMMON VOTING

ARTICLE VI.
Initial Directors & Officers

The Corporation's Board of Directors (the "Board of Directors") shall consist of one (1) or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times. The Corporation's Board of Directors may elect one or more Officers.

The name and address of the initial sole Director and Officer of the Corporation is:

<u>Name & Address</u>	<u>Titles:</u>
Marian Ancheta Llera 255 Aragon Avenue, 2 nd Floor Coral Gables, FL 33134	Director & President, Secretary & Treasurer

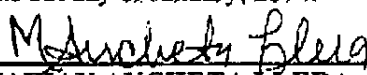
ARTICLE VII.
Duration and Continuation

The period of the Corporation duration shall commence on the filing date of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE VIII.
Amendment

These Articles of Incorporation may be altered, amended or repealed by the Board of Directors or shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of Marian Ancheta Llera, P.A. this 8th day of January, 2014.



MARIAN ANCHETA LLERA
Incorporator

**Consent of Registered Agent
of
Marian Ancheta Llera, P.A.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN -8 AM 7:50

The undersigned, Marian Ancheta Llera, having been named as registered agent and to accept service of process for Marian Ancheta Llera, P.A., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.


Marian Ancheta Llera, Registered Agent

Date: January 8, 2014