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Fax Number : (850) 617-6381

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Account Name : GBS CONSULTANTS, INC.

Account Number : I20050000012 Phone : (954)659-8835 Fax Number : (954)301-0417

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## FLORIDA PROFIT/NON PROFIT CORPORATION MARIA CAROLINA CARBONELL, P.A.

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# ARTICLES OF INCORPORATION OF MARIA CAROLINA CARBONELL, P.A. A PROFESSIONAL CORPORATION

The Undersigned, on behalf of a duly licensed Real Estate Professional in the State of Florida desiring to form a Professional Corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE 1 - NAME

The name of the Corporation shall be

#### MARIA CAROLINA CARBONELL, P.A.

#### ARTICLE 2 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 202 NW 135<sup>th</sup> Avenue, Unit 102, Plantation, FL 33325, County of Broward, State of Florida, and the mailing address shall be the same.

#### ARTICLE 3 - PURPOSE OF CORPORATION

The purpose for which this Corporation is organized shall be to engage in the practice of business consultant in Real Estate activities, within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

#### **ARTICLE 4 – DURATION**

This Corporation shall have perpetual existence.

#### ARTICLE 5 - PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees and agents who are duly licensed or otherwise legally authorized to practice business consulting within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this provision shall not be applicable to the extend it is in conflict with the law or the professional rules of legal practice.

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#### **ARTICLE 6 - INCORPORATOR**

The name and street address of the Incorporator of this corporation is:

Hector Paradisi 18501 Pines Blvd., Suite 201 Pembroke Pines, FL 33029

#### ARTICLES 7 - REGISTERED AGENT

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

GBS Consultants, Inc. 18501 Pines Blvd., Suite 201 Pembroke Pines, FL 33029

#### **ARTICLE 8 - DIRECTOR (S)**

The Board of Director(s) shall be consisting of one member. The name of the first Board of Director is:

#### MARIA CAROLINA CARBONELL

Whose address shall be the same as the principal office of the Corporation.

#### ARTICLE 9 - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Hundred (100.00) shares of common stock, each share having the par value of One Dollar (\$1.00).

#### ARTICLE 10 - STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$100.00.

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#### **ARTICLE 11 - AMENDMENT OF ARTICLES**

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, or in any amendment hereto, or to add any provision to this Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statue of the State of Florida, and all rights conferred upon Shareholders in this Articles of Incorporation or any amendment hereto are granted this this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this  $\frac{4/2}{2004}$ .

Hector Paradist, Incorporator

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

GBS Consultants, Inc. having been named as the Registered Agent for the above stated Corporation at the place designated in the articles hereby accepts to act in this capacity and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

GBS Consultants, Inc.

Hector Paradis