

Florida Department of State
Division of Corporations
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MAYRA PEREZ P.A.

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Corporate Filing Menu

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Amended
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective May 9, 2019 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: MAYRA PEREZ P.A.

Old Name:

The Corporation is being formed for the practice of real estate and interior design services and all other activities permitted under applicable law.

Article II. Address

The street and mailing address of the Corporation is:

MAYRA PEREZ P.A.

7950 NW 53rd Street, Suite 337

Miami FL 33166

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mayra Perez

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2019 MAY -9 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FL

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

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Article IV. Capital Stock

The Corporation shall have the authority to issue shares of common stock, par value per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Jonathan Aserraf

7950 NW 53rd Street, Suite 337

Miami FL 33166

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

MAYRA PEREZ P.A.

By: 

Ashley Goldsmith, Attorney-in-Fact

Name: Mitchell J. Garonce,

Title: Vice President

Date: May 9, 2019

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

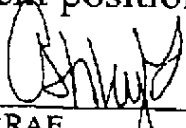
CORPORATION:

MAYRA PEREZ P.A.

REGISTERED AGENT/OFFICE:

**Jonathan Aserraf
7950 NW 53rd Street, Suite 337
Miami FL 33166**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JONATHAN ASERRAF

By: Ashley Goldsmith, Attorney-in-Fact

Date: May 9, 2019

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