

P95000009009

1/29/96

1662-0323-6

PAULA SERRA

4901 NW 72ND TERRACE

LAW OFFICES

305-741-6777

305-746-4000

FL 33110

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. _____
(Corporation Name) _____
(Document #) _____
2. _____
(Corporation Name) _____
(Document #) _____
3. _____
(Corporation Name) _____
(Document #) _____
4. _____
(Corporation Name) _____
(Document #) _____

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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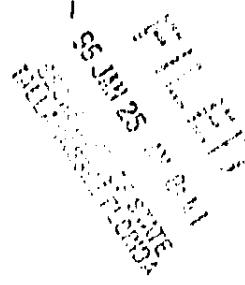
-01/25/96-01070-016

****122.50 ****122.50

Paul
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art II*
DATE *1/29*
U.S. EXAM *ST*

CERTIFICATE OF INCORPORATION

"OF"



WE, THE UNDERSIGNED, hereby associate ourselves together
for the purpose of becoming a corporation under the Laws of
the State of Florida, by and under the provisions of the
Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Paula Sheier, P.A.

ARTICLE II

The corporation may engage in any activity or business
permitted under the Laws of the United States and of the
State of Florida. Specifically, Real Estate Sales & INVESTMENTS

ARTICLE III

The maximum number of shares of capital stock that this
corporation is authorized to have outstanding at any one time
is FIVE HUNDRED (500) shares of common stock, having par
value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will
begin business shall be the sum of not less than FIVE HUNDRED
(\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner
dissolved according to law.

ARTICLE VI

The initial street address of the principal office of
the corporation shall be:

4991 N.W. 12nd TERRACE
Lauderhill, Florida 33319

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street address of the members of the Board of Directors of this Corporation are as follows:

Paula Sheier P.A. 4991 N.W. 73rd Terrace
..... Lauderhill, FL 33319

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscribers is as follows:

Paula Sheier P.A. 4991 N.W. 73rd Terrace
..... Lauderhill, FL 33319

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Paula Sheier,
and _____, both being natural persons,
competent to contract, has hereunto set their hands and seal
this 23rd day of January, 1995.

Paula Sheier (SEAL)

(SEAL)

STATE OF FLORIDA)
JSS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Paula Sheier and _____, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 23rd day of JANUARY, 1995.

Michele A. Palmiere
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, 86 JUN 25, 1923
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following submitted, in compliance with said act:

FIRST: That Paula Sheier, PA, acting as,
organize under the laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of Lauderhill,
County of Broward, State of Florida, has named Paula Sheier, located
at 4991 N.W. 73rd TERRACE, Lauderhill,
Florida, 33319, as its agent to accept service
of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

By: Paula Sheier

Resident Agent