

P960000/6781

ERNESTO GONZALEZ
 13420 S.W. 81 ST.
 MIAMI, FLORIDA 33183-4117

City/State/Zip Phone #

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 #)

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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 96 FEB 22 AM 9:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten: 2-22-96

Examiner's Initials	<i>Handwritten initials</i>
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ARTICLES OF INCORPORATION

OF

ERNESTO GONZALEZ C.P.A., P.A.

FILED
96 FEB 22 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby subscribe my self for becoming a corporation under and pursuant to the provisions of the Laws of the State of Florida, of a corporation for profit, and do hereby certify as follow:

ARTICLE I NAME

The name of the corporation shall be:

ERNESTO GONZALEZ C.P.A., P.A.

The principal place of business of this corporation will be at 815 N.W. 57th Avenue, Suite 435 Miami, Florida 33126 with the privilege of having branch offices at any other place within and without the State.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business and businesses to be transacted by this corporation is to engage in the business of servicing the public with all types of public accounting services and any other businesses permitted under the Laws of the United States of America and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation may issue is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The amount of capital with which this corporation shall commence business is One Hundred Dollars (\$100).

ARTICLE IV TERM OF EXISTENCE

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

ARTICLE VII INCORPORATORS

The name and street address of the Incorporator to these articles of incorporation and the number and values of the shares are:

Ernesto Gonzalez 100 shares \$100 - 13420 S.W. 81 St.
Miami, Florida 33184

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 19th day of February, 1996.

Signature of Incorporator


Ernesto Gonzalez

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of February, 1996 by Ernesto Gonzalez of Ernesto Gonzalez C.P.A., P.A.

 **LANCE COOPER**
COMMISSION # CC 451821
EXPIRES APR 10, 1999
Notary Public  ATLANTIC BONDING CO., INC.

My Commission Expires: _____

ARTICLE V AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VI OFFICERS DIRECTORS

The number of directors of this corporation shall be a minimum of one (1) and not more than six (6).

The names and post office addresses of the first officers and Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

President: Ernesto Gonzalez - 13420 S.W. 81 St.
Miami, Florida 33184

Vice President: Ernesto Gonzalez - 13420 S.W. 81 St.
Miami, Florida 33184

Secretary- Ernesto Gonzalez - 13420 S.W. 81 St.
Treasurer: Miami, Florida 33184

**CERTIFICATE DESIGNATING
REGISTER AGENT/REGISTER OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/register agent, in the State of Florida.

- 1.- The name of the corporation is Ernesto Gonzalez C.P.A., P.A.
- 2.- The name and address of the register agent and office is:

Ernesto Gonzalez
13420 S.W. 81 St.
Miami, Florida 33183

SIGNATURE 

TITLE President

DATE 2/19/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUS.

SIGNATURE 
Register Agent

DATE 2/19/96