P9700035728

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200002149462--8 -04/21/97--01129--016 *****70.00 ******70.00

| SUBJECT: Carlos Gruerrero P.A. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check | | |
|--|---|--|
| for: | | |
| ⋈ \$70.00 | \$122.50 \$131.25 Filing Fee Filing Fee, | |
| Filing Fee Filing Fee & Certificate | & Certified Copy Certified Copy & Certificate | |
| | Additional Copy Required | |
| FROM: Best Name | Quick Tax Returns | |
| 310 S Burnby | | |
| Address | | |
| <u>Orla</u> | ity, State & ZIP | |
| (407 |)896- 7931 Telephone number | |

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Fiorida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

CARLOS GUERRERO, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6619 CRISTINA MARIE DR ORLANDO, FL 32811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock-no par value

CARLOS GUERRERO-100 SHARES 8619 CRISTINA MARIE DR ORLANDO, FL 32811

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS GUERRERO 6619 CRISTINA MARIE DR ORLANDO, FL 32811

ARTICLE V INCORPORATORS

The name and street addres of the incorporator to these Articles of incorporation is:

Pablo Rodriguez,CPA 310 1/2 S. Bumby Orlando, FL 32803

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

CARLOS GUERRERO-PRESIDENT
TAHYRA GUERRERO-VICE PRESIDENT

ARTICLE VII NATURE OF BUSINESS

THE CORPORATION WILL ENGAGE IN THE BUSINESS OF SALE OF REAL ESTATE AND TIME SHARES.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of April 1997..

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Address for: CARLOS GUERRERO 8619 CRISTINA MARIE DR ORLANDO, FL 32811

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: | Carlos Guerrero, t | ? <u>A. </u> |
|------------------------------------|---|---|
| 2. The name and address of the reg | sistered agent and office is: | |
| Car | 105 Guerrero | 2 |
| 6619 (P.O.) | Oristina Marie Dr. Box of Mail Drop Box NOT ACCEPTABLE) | |
| Orla | Crity/State/ZIP) | |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)