

PA 70000103188

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002364167--6  
-12/05/97--01053--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CECILIA PARRALES PA  
(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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

BEST QUICK TAX RETURNS  
Name (printed or typed)

310 1/2 S BUNBY  
Address

ORLANDO FL 32803  
City, State & Zip

407-896-7921  
Daytime Telephone number

INC.  
97 DEC -5 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Handwritten signature*

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

CECILIA PARRALES PA

ARTICLE II PRINCIPAL OFFICE

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

11904 REEDY CREEK DR AP 306  
ORLANDO FL 32836

ARTICLE III SHARES

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

100 SHARES NO PAR VALUE  
CECILIA PARRALES-100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CECILIA PARRALES  
11904 REEDY CREEK DR AP 306  
ORLANDO, FL 32836

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

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

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TALLAHASSEE, FLORIDA

ARTICLE VI DIRECTORS

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

CECILIA PARRALES  
WILFREDO REVERON

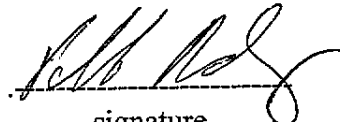
ARTICLE VII OFFICERS

CECILIA PARRALES-PRESIDENT  
WILFREDO REVERON-VICE PRESIDENT

ARTICLE IX 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 4  
day of December 1997.

  
signature

ADDRESS FOR:  
CECILIA PARRALES  
11904 REEDY CREEK DR AP 306  
ORLANDO FL 32836

ADDRESS FOR:  
WILFREDO REVERON  
11904 REEDY CREEK DR AP 306  
ORLANDO FL 32836

**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: CECILIA PARRALES PA

2. The name and address of the registered agent and office is:

CECILIA PARRALES  
(NAME)

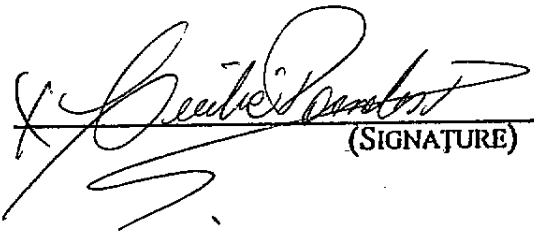
11904 REEDY CREEK DR AP 206  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL 32836  
(CITY/STATE/ZIP)

97 DEC -5 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*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)

12/4/97  
(DATE)