

P98000034072

TRANSMITTAL LETTER

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

500002486875--9
-04/13/98--01106--009
*****70.00 *****70.00

Office Use Only

SUBJECT: Luis Setien, 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
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 5:14

FROM:

Best Quick Tax Returns
Name (printed or typed)

310 S Burnby
Address

Orlando, FL 32803
City, State & Zip

(407) 896-7921
Daytime Telephone number

ST
4/15

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

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98 APR 13 PM 5:14

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

LUIS SETIEN, P.A.

ARTICLE II PRINCIPAL OFFICE

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

7755 JAFFA DR.
ORLANDO, FL 32835

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
LUIS SETIEN-100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS SETIEN
7755 JAFFA DR.
ORLANDO, FL 32835

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

ARTICLE VI DIRECTORS

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

LUIS SETIEN
SARIBELLE PINA

ARTICLE VII OFFICERS

LUIS SETIEN- PRESIDENT
SARIBELLE PINA- VICE PRESIDENT
LUIS SETIEN-SECRETARY

ARTICLE VIII NATURE OF BUSINESS

THE CORPORATION WILL ENGAGE IN THE BUSINESS OF SALE OF TIMESHARES AND REAL ESTATE. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LAWFUL ACTIVITY PERMITTED IN THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

The undersigned Incorporator has executed these Articles of Incorporation this 7th day of April 1998.

Patricia Padz, CPA

ADDRESS FOR:

LUIS SETIEN
7755 JAFFA DR.
ORLANDO, FL 32835

**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: Luis Setien, P.A.

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

Luis Setien
(NAME)
7755 Jaffa Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Orlando, FL 32835
(CITY/STATE/ZIP)

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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.

X Luis Setien
(SIGNATURE)

4/7/98
(DATE)