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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

lisa a keita pa.

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Certificate of Status	0
Certified Copy	0
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	\$70.00

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EMPIRE CORPORATE KIT

HEB-24-1999 17:03

ARTICLES OF INCORPORATION
OF

LISA A. KEITA P A.
5450 LYONS ROAD # 108
COCONUT CREEK, FLORIDA 33073

FILED

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SECRETARÝ OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS OF CORPORATION
The name of the corporation is LISA A. KEITA P.A.
5450 LYONS ROAD COCONUT CREEK, FLORIDA 33073

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for the practice of Real Estate

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK."

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this corporation is 7447
NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S.
PITTER

<u> ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is / are:

Lisa A. Keita 5450 Lyons Road Suite 108 Coconut Creek, Florida 33073

CARL S. PITTER

SMALL BUSINESS ACCOUNTING & TAXES, INC. 7447 N.W. 57th STREET TAMARAC, FL 33319 Mohamed Keita 5450 Lyons Road Suite 108 Coconut Creek, Florida 33073

1 of 4

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ARTICLES OF INCORPORATION

LISA A. KEITA P A. 5450 LYONS ROAD # 108 COCONUT CREEK, FLORIDA 33073

<u> ARTICLE VII - OFFICERS</u>

The name and address of the initial officers of the corporation are:

PRESIDENT:

Lîsa A. Keita

5450 Coconut Creek

Coconut Creek, Florida 33073

VICE PRESIDENT:

Mohamed Keita

5450 Lyons Road

Coconut Creek, Florida 33073

TREASURER:

Lisa A. Keita

5450 Lyons Road

Coconut Creek , Florida 33073

SECRETARY:

Mohamed Keita 5450 Lyons Road

Coconut Creek, Florida 33319

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ARTICLES OF INCORPORATION
OF
LISA A. KEITA P A .
5450 LYONS ROAD # 108
COCONUT CREEK, FLORIDA 33073

<u>ARTICLE VIII - INCORPORATOR</u>

The name and address of the person signing these ARTICLES is:

Lisa A. Keita 5450 Lyons Road Coconut creek, Florida 33073

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 18th day of February 1999.

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Lisa A. Keita</u>, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of February 1999.

PAULETTE GARDNER
Comm. No. CC 442396
My Comm. Exp. Mer. 4, 1959
Bonded thru Pichard Inc. Azcy.

X Paulitle Gardner NOTARY PUBLIC STATE OF FLORIDA

3 of 4

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ARTICLES OF INCORPORATION
OF
LISA A. KEITA P A .
5450 LYONS ROAD # 108
COCONUT CREEK, FLORIDA 33073

ACCEPTANCE OF RESIDENT AGENT

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 provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER

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SECRETARY OF STATE
TALL ANASSEE ELOOMA

4 of 4

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