

P99000040002

Florida Department of State
Division of Corporations
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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
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FILED
99 MAY -3 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VERNON & VERNON, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION
OF
VERNON & VERNON, P.A.

FILED
99 MAY -3 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes hereinafter set forth, hereby subscribe to this Certificate of Incorporation.

I

The name of the proposed corporation shall be: VERNON & VERNON, P.A.

II

The general nature of the business and businesses to be transacted by this corporation shall be as follows:

A. Any and all powers permissible for the practice of real estate under the laws of the State of Florida.

Without in any particular limiting any of the objects and powers of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its business, or for the purpose of accomplishment of any of the purposes or attainment of any of the objects hereinabove mentioned, to make and perform contracts of any kind and description, and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of the State of Florida upon corporations, and which a co-partnership or natural person could do and exercise and which now or hereafter may be authorized by law.

This instrument was prepared by:
A. Rosemary Sala, Esq,
260 Crandon Blvd. Suite 14
Key Biscayne, Florida 33149
Florida Bar No. 0494380

(305) 361-0105

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III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares. No par value.

IV

The existence of this corporation shall be perpetual.

V

The principal office of the corporation shall be located at 475 Ridgewood Road, in the City of Key Biscayne, County of Miami-Dade, State of Florida.

VI

The Board of Directors of this corporation shall consist of not less than one (1) nor more than seven (7) members.

VII

The names and post office addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, By-Laws, and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

THANIA VERNON
President and Director
475 Ridgewood Road
Key Biscayne, FL 33149

ROBERT VERNON
Vice President, Secretary, Treasurer and Director
475 Ridgewood Road
Key Biscayne, FL 33149

The registered agent for this corporation shall be:

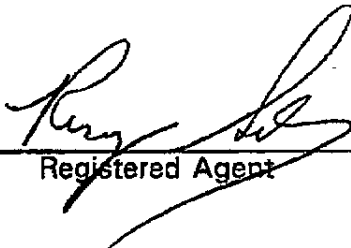
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A. ROSEMARY SALA
SALA & GOMEZ, P.A.
260 Crandon Blvd., Suite #14
Key Biscayne, FL 33149

99 MAY -3 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at 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 offices.

BY: 
Registered Agent

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

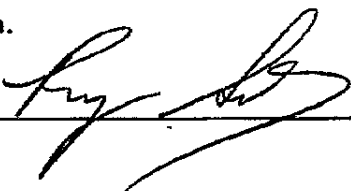
<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>
THANIA VERNON	475 Ridgewood Rd. Key Biscayne, FL 33149	50
ROBERT VERNON	475 Ridgewood Rd. Key Biscayne, FL 33149	50

The officers of the corporation until the first meeting of the Board of Directors shall be:

THANIA VERNON
President and Director

ROBERT VERNON
Vice President, Secretary, Treasurer and Director

IN WITNESS WHEREOF, the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.


L.S.

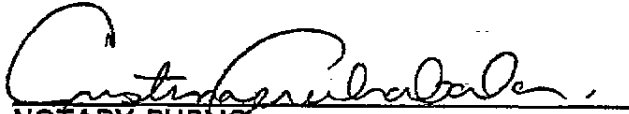
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STATE OF FLORIDA)
)ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared A. ROSEMARY SALA to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and she acknowledged the said Certificate to be the act and deed of the signers, and that the facts therein set forth are true.

WITNESS my hand and official seal on this 3 day of May, 1999.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
CRISTINA ARECHABALA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC629324
MY COMMISSION EXP. MAR. 12, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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