

# P99000042543

Florida Department of State  
Division of Corporations  
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**To:**

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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

executive residential consultants, inc.

|                       |         |
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| Certificate of Status | 0       |
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| Estimated Charge      | \$78.75 |

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ARTICLES OF INCORPORATION

OF

EXECUTIVE RESIDENTIAL CONSULTANTS, INC.

ARTICLE I - NAME

The name of the corporation is:

EXECUTIVE RESIDENTIAL CONSULTANTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation actively engaged in the business of day care center and otherwise for the purpose of transacting any other lawful business within this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 770 Ponce De Leon Blvd., Suite 101, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is PABLO DAMAS.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 770 Ponce De Leon Blvd., Suite 101, Coral Gables, Florida 33134.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the

By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

PABLO DAMAS  
770 Ponce De Leon Blvd.  
Suite 101  
Coral Gables, Florida 33134

Prepared by: Maria R. Fernandez Gomez, P.A.  
999 Ponce De Leon Blvd, Suite 601  
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

PABLO DAMAS  
770 Ponce De Leon Blvd.  
Suite 101  
Coral Gables, Florida 33134

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of May, 1999.

  
PABLO DAMAS  
INCORPORATOR

STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PABLO DAMAS, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes set forth therein.

Prepared by: Maria R. Fernandez Gomez, P.A.  
999 Ponce De Leon Blvd, Suite 601  
Coral Gables, Florida 33134 2

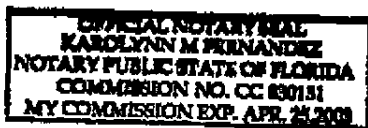
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid  
this 6 day of May, 1999.

*Karolynn M. Fernandez*  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My commission expires:



Prepared by: Maria R. Fernandez Gomez, P.A.  
999 Ponce De Leon Blvd, Suite 601  
Coral Gables, Florida 33134 3

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CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

## BE IT KNOWN THAT:

EXECUTIVE RESIDENTIAL CONSULTANTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, Florida, has named PABLO DAMAS, whose address is 770 Ponce de Leon Blvd., Suite 101, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

EXECUTIVE RESIDENTIAL CONSULTANTS, INC.

By: Pablo P. Damas

PABLO DAMAS

DATED this 6 day of May, 1999.ACCEPTANCE

Having been named to accept service of process for EXECUTIVE RESIDENTIAL CONSULTANTS, INC., at 770 Ponce De Leon Blvd. Suite 101, Miami, Florida 33134, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Pablo P. Damas  
PABLO DAMAS,  
REGISTERED AGENT

DATED this 6 day of May, 1999.

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