

# P99000093072

**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

Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****LAW OFFICES OF MARIO SERRALTA, P.A.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

LAW OFFICES OF MARIO SERRALTA, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LAW OFFICES OF MARIO SERRALTA, P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19250 NW 64<sup>TH</sup> COURT, MIAMI, FL 33015

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ARTICLE IV PURPOSE

The purpose of this corporation shall be for the practice of law.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 0.01.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIO SERRALTA      19250 NW 64<sup>TH</sup> COURT  
MIAMI, FL 33015

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

MARIO SERRALTA      19250 NW 64<sup>TH</sup> COURT  
PRESIDENT            MIAMI, FL 33015

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER ST #200  
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation  
this 21 day of OCTOBER, 19 99.



Incorporator  
Ray Stormont/President  
Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

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