

P99000102833

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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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.****BEDOYA REINA ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BEDOYA REINA ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

BEDOYA REINA ASSOCIATES, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 765 S.W. 148 AVE., NO. 1212, SUNRISE, Florida 33325, and the name of the initial registered agent at that address is GUILLERMO PERDOMO.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

OSCAR BEDOYA

165 S.W. 148 AVE., NO. 1212  
SUNRISE, FL 33325

H99000030001

Prepared by:

Michael A. Correa, Esq.  
8181 N.W. 36 St., Ste. 27-C  
Miami, FL 33166  
Fla. Bar No. 198455  
Tel. No. (305) 478-9335

H99000030001

-2-

TERESITA REINA  
765 S.W. 148 AVE., NO. 1212  
SUNRISE, FL 33325

ARTICLE SEVEN

The name and address of the incorporator are:

MICHAEL A. CURREA, ESQ.  
8131 N.W. 36 ST., STE. 27-C  
MIAMI, FL 33166

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 20<sup>th</sup> day of November, 1999.

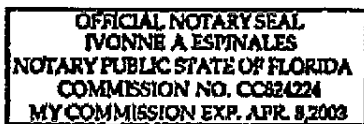
Michael A. Currea  
MICHAEL A. CURREA, ESQ.

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

On this 20<sup>th</sup> day of November, 1999, before  
me, the undersigned authority, personally appeared MICHAEL  
A. CURREA, ESQ., personally known to me or who produced a  
\_\_\_\_\_ for identification, and who ac-  
knowledged that he executed the above and foregoing Arti-  
cles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 20<sup>th</sup> day of November, 1999.

My Commission expires:



Ivonne A. Espinales  
Print Name: IVONNE A. ESPINALES  
NOTARY PUBLIC

H99000030001

H9900003000 +

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 807, Florida Statutes, the fol-  
lowing information is submitted:

That BEDOYA REINA ASSOCIATES, INC., desiring to or-  
ganize under the laws of the State of Florida, with its  
registered office as indicated in the Articles of Incorpo-  
ration, in the City of SUNRISE, State of Florida, has named  
GUILLERMO PERDOMO the initial Registered Agent, located at  
765 S.W. 148 AVE., NO. 1212, SUNRISE, Florida 33325, as  
its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for  
the above-named corporation, at the place designated in  
this certificate, I hereby accept to act in this capacity  
and I state that I am familiar with, and accept the obliga-  
tions of such position, and I further agree to comply with  
the provisions of Chapter 48 of the Florida Statutes, rela-  
tive to keeping open said office.

DATED this 24<sup>th</sup> day of November, 1999.

  
GUILLERMO PERDOMO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Division of Corporations

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**Phone : (305) 541-3694**

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**BEDOYA REINA ASSOCIATES, INC.**

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OF

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ARTICLE ONE

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ARTICLE THREE

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ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 765 S.W. 148 AVE., NO. 1212, SUNRISE, Florida 33325, and the name of the initial registered agent at that address is GUILLERMO PERDOMO.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

OSCAR BEDOYA

165 S.W. 148 AVE., NO. 1212  
SUNRISE, FL 33325

H99000030001

Prepared by:

Michael A. Correa, Esq.  
8181 N.W. 36 St., Ste. 27-C  
Miami, FL 33166  
Fla. Bar No. 178455  
Tel. No. (305) 478-9335

H99000030001

-2-

TERESITA REINA  
765 S.W. 148 AVE., NO. 1212  
SUNRISE, FL 33325

ARTICLE SEVEN

The name and address of the incorporator are:

MICHAEL A. CURREA, ESQ.  
8181 N.W. 36 ST., STE. 27-C  
MIAMI, FL 33166

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 20<sup>th</sup> day of November, 1999.

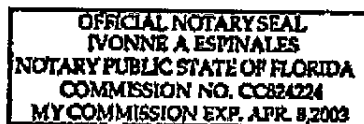
Michael A. Curra  
MICHAEL A. CURREA, ESQ.

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

On this 20<sup>th</sup> day of November, 1999, before  
me, the undersigned authority, personally appeared MICHAEL  
A. CURREA, ESQ., personally known to me or who produced a  
\_\_\_\_\_ for identification, and who ac-  
knowledgeed that he executed the above and foregoing Arti-  
cles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 20<sup>th</sup> day of November, 1999.

My Commission expires:



Ivonne A. Espinales  
Print Name: IVONNE A. ESPINALES  
NOTARY PUBLIC

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EMPIRE CORP

305 541 3770 P.03/04

H9900003000

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 807, Florida Statutes, the following information is submitted:

That BEDOYA REINA ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of SUNRISE, State of Florida, has named GUILLERMO PERDOMO the initial Registered Agent, located at 765 S.W. 148 AVE., NO. 1212, SUNRISE, Florida 33325, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 24<sup>th</sup> day of November, 1999.

  
GUILLERMO PERDOMO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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