

# P99000105444

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4001

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

SERGIO DE VARONA, CPA, PA.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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N. Culligan DEC 6 - 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**Sergio de Varona, CPA, PA.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Sergio de Varona, CPA, PA.

The principal place of business of this corporation shall be:

304 Palermo Avenue, Coral Gables, FL 33134

**ARTICLE II NATURE OF BUSINESS**

To provide accounting, income tax and consulting services.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common Stock, \$1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Sergio de Varona, CPA  
Address: 8260 W. Flagler St. 1-L  
Miami, FL 33144  
Telephone: (305) 551-9795

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

| <u>NAME</u>      | <u>TITLE</u>                                      | <u>ADDRESS</u>                               |
|------------------|---------------------------------------------------|----------------------------------------------|
| Sergio de Varona | President, Vice-President<br>Secreatry, Treasurer | 304 Palermo Avenue<br>Coral Gables, FL 33134 |

ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation, and the number of shares that each agree to take is(are) as follows:

| <u>NAME</u>      | <u>ADDRESS</u>                               | <u>SHARES</u> | <u>VALUE</u> |
|------------------|----------------------------------------------|---------------|--------------|
| Sergio de Varona | 304 Palermo Avenue<br>Coral Gables, FL 33134 | 500           | \$1.00       |

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of December, 1999.

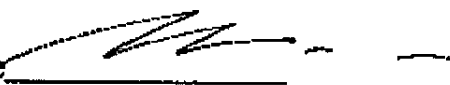
Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

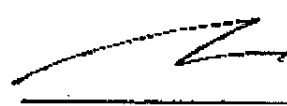
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Sergio de Varona, CPA, PA
2. The name and address of the registered agent and office is:  
Sergio de Varona  
304 Palermo Avenue  
Coral Gables, FL 33134

Signature 

Date 12/06/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
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