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- MEMBER FL, CO & TX BAR
- ** MEMBER FL, D.C., TX, CO & NY BAR
- ** BOARD CERTIFIED CIVIL TRIAL ATTORNEY
- ** BOARD CERTIFIED BUSINESS
 LITIGATION ATTORNEY

August 21, 2000

SECRETARY OF STATE Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Articles of Incorporation of

ROBLES & ASSOCIATES, P.A.

500003374916---3 -08/28/00--01103--010 ******78.75 ******78.75

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation to be filed on the above captioned corporation, along with a check in the amount of \$78.75 to cover the cost of this service. Please file the original and return a certified copy to us in the envelope provided.

Thank you for your courtesies and cooperation in this regard.

Very truly yours,

Theresa D. Deutsch

Legal Secretary to Allan B. Marks

ABM/tdd Enclosure SECRETARY OF STATE

ARTICLES OF INCORPORATION OF ROBLES & ASSOCIATES, P.A.

00 AUG 28 AM 11:57

The undersigned subscriber to these TAXLAGASSEE.FOORIDA Incorporation, a natural person, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 621 of the Florida Statutes, also known as The Professional Service Corporation Act, and other laws of the State of Florida.

ARTICLE I

The name of this corporation is:

ROBLES & ASSOCIATES, P.A.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney at law duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice law therein.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment and to own real and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the

purposes of this corporation otherwise permitted by law.

ARTICLE III AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of .10 per share. None of the shares of this corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 100 South Biscayne Boulevard, Suite 900, Miami, Florida 33131. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one. If required by the ethics of the legal profession, Directors shall be required to possess the same professional qualifications as shareholders are required to possess. The name and address of the initial Director is:

Name Address

Louis S. Robles 100 S. Biscayne Blvd., Suite 900 Miami, Fl 33131

ARTICLE VII REGISTERED AGENT

The name and post office address of the resident agent of the Corporation is

Name Address

Louis S. Robles 100 S. Biscayne Blvd., Suite 900 Miami, Fl 33131

ARTICLE VIII

The name and address of the subscriber of these Articles is:

Name

<u>Address</u>

Louis S. Robles

100 S. Biscayne Blvd., Suite 900 Miami, Fl 33131

IN WITNESS WHEREOF, the undersigned, being the sole Shareholder and Director of this corporation, has hereunder subscribed his hand and seal this 2000 day of August, 2000

4001S S. ROBLES

Sole Shareholder and Director

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of August, 2000, by LOUIS S. ROBLES, who is personally known to me or who has produced a Florida drivers license as identification.

Name:

Notary Public-State of Florida

Commission No.:

My Commission Expires:

THERESA D. FLORES
MY COMMISSION # CC 655079
EXPIRES: June 12, 2001
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING AGENT

BE IT KNOWN THAT:

ROBLES & ASSOCIATES, F.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 100 South Biscayne Boulevard, Suite #900, Miami, Florida 33131 has designated LOUIS S. ROBLES, whose address is 100 South Biscayne Boulevard, Suite #900, Miami, Florida 33131, as its agent to accept service of process within Florida.

ROBLES & ASSOCIATES, P.A.

by: Jouis S. Robles

DATED this 2000.

ACCEPTANCE

Having been named to accept service of process for ROBLES & ASSOCIATES, P.A., 100 South Biscayne Boulevard, Suite #900, Miami, Florida 33131 hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

DATED this and day of August, 2000.