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204A-47482

FLORIDA PROFIT CORPORATION OR P.A.

THE LAW OFFICES OF JORGE A. CALIL, P.A.

Certificate of Status	0
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Prepared by:
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Hialeah, FL 33016

Fla. Bar # 0721808

ARTICLES OF INCORPORATION

OF

THE LAW OFFICES OF JORGE A. CALIL, P.A.

The undersigned incorporator hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I
NAME

The name of this corporation is: The Law Offices of Jorge A. Calil, P.A.

ARTICLE II
PURPOSE

The corporation is organized to engage in the practice of law under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$10.00.

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ARTICLE IV
TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Jorge Alberto Calil, Esq.
Biscayne Building - Suite #401
19 West Flagler Street
Miami, FL 33130

ARTICLE VI
DIRECTORS

This corporation shall have one director (1) initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial director of the corporation is:

Jorge Alberto Calil, Esq. Biscayne Building - Suite #401
19 West Flagler Street, Miami, FL 33130

ARTICLE VII
OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Jorge Alberto Calil, Esq. President/Secretary Biscayne Building - Suite #401
19 West Flagler Street
Miami, FL 33130

**ARTICLE VIII
INCORPORATORS**

The name and street address of the incorporator is:

Jorge Alberto Calil, Esq.
Biscayne Building - Suite #401
19 West Flagler Street
Miami, FL 33130

**ARTICLE IX
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

**ARTICLE X
CUMULATIVE VOTING**

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

**ARTICLE XI
THE ADDRESS OF THE CORPORATION:**

Biscayne Building - Suite #401
19 West Flagler Street
Miami, FL 33130

**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 27th day of July, 2004.

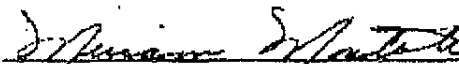
By: 

Jorge Alberto Calil, Esq.
Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 27th day of July, 2004, by Jorge Alberto Calil, who has executed the foregoing instrument and produced identification and who did take an oath.


NOTARY PUBLIC

Print Name: MIRIAM MONTOTO

My commission expires:

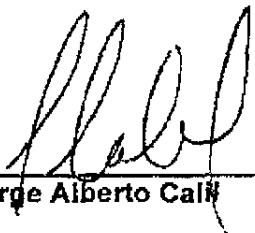


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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

By: _____


Jorge Alberto Calh

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