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From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

## FLORIDA PROFIT/NON PROFIT CORPORATION

CORDERO, PEREZ-SILVA & RODRIGUEZ, P.A.

Certificate of Status	1
Certified Copy	0
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### CERTIFICATE OF INCORPORATION

07 MAR 20 PM 12: 42

<u>OF</u>

CORDERO, PEREZ-SILVA & RODRIGUEZ, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves

together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is CORDERO, PEREZ-SILVA & RODRIGUEZ, P.A.

# ARTICLE II GENERAL NATURE OF BUSINESS

The corporation will provide legal services as permitted under the laws of the United States and of the State of Florida.

# ARTICLE III CAPITAL STOCK

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 nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

# ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually. Prepared by:

Adelaida Fernandez-Fraga, Esq. 2100 Salzedo Street, Suite 300 Coral Gables, Florida 33134 Phone: (305) 444-6226 Florida Bar No.0698806

### ARTICLE VI ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 2700 SW 3rd AVENUE, SUITE 1-F, MIAMI, FLORIDA 33129. The Board of Directors may from time to time move the principal office to another address in Florida.

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# ARTICLE VII

This corporation shall have not less than one director, however, 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.

Name MARTA PEREZ-SILVA	<u>Address</u> 2700 SW 3 <sup>rd</sup> AVENUE, SUITE 1-F MIAMI, FL 33129
RAYZA C. CORDERO	2700 SW 3 <sup>rd</sup> AVENUE, SUITE 1-F MIAMI, FL 33129
LIA C. RODRIGUEZ	2700 SW 3 <sup>rd</sup> AVENUE, SUITE 1-F

### ARTICLE IX SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name MARTA PEREZ-SILVA	Address 2700 SW 3 <sup>rd</sup> AVENUE SUITE 1-F MIAMI, FL 33129	<u>Shares</u> 100	Consideration \$100
RAYZA C. CORDERO	2700 SW 3 <sup>rd</sup> AVENUE SUITE 1-F MIAMI, FL 33129	100	\$100
LIA C. RODRIGUEZ	2700 SW 3 <sup>rd</sup> AVENUE SUITE 1-F MIAMI, FL 33129	100	\$100

### ARTICLE X 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 two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

# ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

That CORDERO, PEREZ-SILVA & RODRIGUEZ, P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates Mrs. MARTA PEREZ-SILVA, as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2700 SW 3<sup>rd</sup> AVENUE, SUITE 1-F, MIAMI, FLORIDA 33129.

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# ARTICLE XII PROFESSIONAL SERVICES

To the extent required by law and the applicable regulations, the professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice medicine within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of the medical practice.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 19 th day of March, 2007

MARTA PEREZ-SILVA

STATE OF FLORIDA	)
• • • • • • • • • • • • • • • • • • • •	) SS:
COUNTY OF MIAMILDADE	{

PERSONALLY appeared before me, MARTA PEREZ-SILVA, to me well known to be the subscriber to the foregoing Articles of CORDERO, PEREZ-SILVA & RODRIGUEZ, F'.A., who presented her \_\_\_\_\_\_ as identification, who being by me first duly sworn, acknowledge that she signed the same for the purposes therein expressed.

> NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Adelaira emundez-Fraga Commission #DD280335 Expires Feb 26, 2008 Brades Thru Atlan ic Bonding Co., Inc. H07000072138 3

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized 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:

CORDERO, PEREZ-SILVA & RODRIGUEZ, P.A.

2. The name and address of the registered agent is:

MARTA PEREZ-SILVA 2700 SW 3<sup>rd</sup> AVENUE SUITE 1-F MIAMI, FLORIDA 33129 O7 MAR 20 PM 12: 42
SECRETARY OF STATE
AND AHASSEE, FLORIDA

MARTA PEREZ-SILVA Dated March 19, 2007

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 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.

MARTA PEREZ-SILVA
Dated March 19 , :