

**Electronic Articles of Incorporation
For**

P11000006414
FILED
January 19, 2011
Sec. Of State
jahickman

ROSENTHAL & DIAZ, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROSENTHAL & DIAZ, P.A.

Article II

The principal place of business address:

20500 S.W. 133RD COURT
MIAMI, FL. 33177

The mailing address of the corporation is:

20500 S.W. 133RD COURT
MIAMI, FL. 33177

Article III

The purpose for which this corporation is organized is:

PRACTICE OF LAW.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

KENNETH S ROSENTHAL
20500 S.W. 133RD COURT
MIAMI, FLORIDA, FL. 33177

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH SHANNON ROSENTHAL

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Article VI

The name and address of the incorporator is:

GINA ROSENTHAL
20500 SW. 133RD COURT

MIAMI, FLORIDA 33177

Electronic Signature of Incorporator: GINA ROSENTHAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GINA ROSENTHAL
20500 S.W. 133RD COURT
MIAMI, FL. 33177

Title: VP
NORY MORRABAL
7984 S.W. 185TH TERRACE
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

01/12/2011