

P96000104282

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 0724a50003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: IRRIZARRI & GERSTEN, P.A.
AUDIT NUMBER.....H96000018133
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
eCERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE OCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <
Help F1 Option Menu F2

NUM Connect: 00:09:40

RECEIVED
96 DEC 30 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 30 PM 2:27
FBI

Handwritten signature

H96 000018133

ARTICLES OF INCORPORATION
OF
IRIZARRI & GERSTEN, P.A.

④

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Irrizari & Gersten, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1801 Coral Way, Suite 212, Miami, Florida 33145.

ARTICLE III PURPOSE

The purpose of this corporation shall be: Practice of Law.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having a par value of \$1.00.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Ramon Irizarri, 1801 Coral Way, Suite 212, Miami, Florida 33145.

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1432 West Flagler Street #200
Miami, Florida 33135-2208
(305) 541-3684

H96 000018133

FILED
DEC 30 PM 2 27
1996

H96 000018133

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Judith L. Gersten 1801 Coral Way, Suite 212
Miami, Florida 33145

Ramon Irizarri 1801 Coral Way, Suite 212
Miami, Florida 33145

ARTICLE VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

Judith L. Gersten 1801 Coral Way, Suite 212
President Miami, Florida 33145

Ramon Irizarri 1801 Coral Way, Suite 212
Secretary Miami, Florida 33145

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA
1492 W. Flagler Street, Suite 200
Miami, Florida 33135

The undersigned has(have) executed these Articles of Incorporation this 30th day of December, 1996.

Ray Starnon
Incorporator

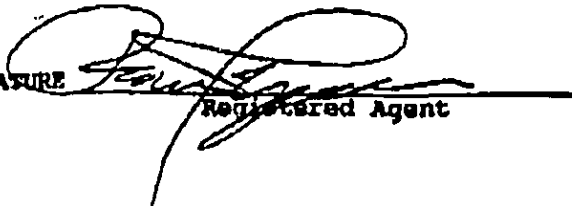
H96 000018133

H96 000018133

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

SIGNATURE



Registered Agent

H96 000018133