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Bofill & Vilar, P.A.

Attorneys at Law

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September 16, 1997

VIA U.S. MAIL
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of BOFILL & VILAR, P.A.

100002300071 -- 3
-09/22/97-01149-014
****122.50 ****122.50

Dear Sir/Madame:

Please find the enclosed original and copy of the Articles of Incorporation for the business, which will be called - Bofill & Vilar, P.A. Also, I have enclosed a check for \$122.50. Please return all correspondence concerning this incorporation to the above listed address as it will serve only as a temporary address of the incorporator.

Thanking you in advance.

Sincerely,


Jose C. Bofill, Esq.

CC: Enclosure; Articles; Check

*Jose C. Bofill gave
Auth. by phone to
add the specific purpose.*

EFFECTIVE DATE

9-18-97

FILED
97 SEP 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Dmc
9/23/97*

ARTICLES OF INCORPORATION

OF

BOFILL & VILAR, P.A.

FILED

97SEP 22 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a professional service corporation under Chapter 621, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

EFFECTIVE DATE

9-18-97

The name of the corporation is: BOFILL & VILAR, P.A.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which professional service corporations may be incorporated under Chapter 621, Florida Statutes, specifically for the practice of Law.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

3191 Coral Way, Suite 800
Miami, Florida 33145

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares, all of which shall be Common Shares, \$.10 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Jose C. Bofill, Esq.
3191 Coral Way, Suite 800
Miami, Florida 33145

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is:

Jose C. Bofill, Esq.
Patrick Vilar, Esq.
3191 Coral Way, Suite 800
Miami, Florida 33145

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or

repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporators have executed these Articles of Incorporation this 18th day of September, 1997.

Incorporators:

JOSE C. BOFILL, ESQ.

PATRICK VILAR, ESQ.

STATE OF FLORIDA)
)
COUNTY OF DADE) ss:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JOSE C. BOFILL and PATRICK VILAR, personally known to me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed the same for the purposed therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of September, 1997.

Marta Dole
NOTARY PUBLIC, State of Florida at Large

My commission expires:



MARTA DOLE
My Comm Exp. 1/22/00
Bonded By Service Ins
No. CC526157

☒ Personally Known ☐ Other I.D.

DESIGNATION OF

FILED

REGISTERED AGENT/REGISTERED OFFICE

97 SEP 22 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named in the Articles of Incorporation of [redacted] Incorporated, a Florida Registered Agent to accept Service of Process for BOFILL & VILAR, P.A., with a registered office at 3191 Coral Way, Suite 800, Miami, Florida 33145, I hereby accept 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.



Jose C. Boffill, Esq.

DATED: Sept. 18th, 1997