

EDWARDS & CARSTARPHEN
A Partnership of Professional Associations
Attorneys & Consultants

DEBORAH MORDECAI EDWARDS
M. L. CARSTARPHEN*

OF COUNSEL
KIRK DE LEON

* LICENSED IN THE DISTRICT OF COLUMBIA AND NEBRASKA

2906 Douglas Road, Suite 201 • Coral Gables, Florida 33134
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Sent Via: Airborne Express

November 10, 1997

Florida Secretary of State
Corporate Records Bureau
409 East Gains Street
Tallahassee, Florida 32399

900002347269--0
-11/14/97--01046--019
****122.50 ****122.50

Re: Incorporation of: ANTONIA CANERO, P.A.

Gentlemen:

Enclosed please find an Original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 for the following:

\$35.00 Filing Fee

\$35.00 Certificate Designating Registered Agent

\$52.50 Certified Copy of the Articles.

I have enclosed a return pre-paid Airborne Express envelope and airbill in order to expedite the return of the filed articles. Thank you for your assistance in this matter. Should you need to contact me please call me at (305) 442-2249.

Sincerely,

Dulce Gomez
Dulce Gomez

dg
Encls.

97 NOV 14 AM 8:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
11-18-97

ARTICLES OF INCORPORATION

OF -

ANTONIA CANERO, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANTONIA CANERO, P.A.

The address of the principal office of this corporation shall be 2906 Douglas Road, Suite 201, Coral Gables, Florida 33134, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the practice of law.

ARTICLE III. CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2906 Douglas Road, Suite 201, Coral Gables, Florida 33134 and the name of the initial registered agent of the corporation is DEBORAH MORDECAI EDWARDS whose address is 2906 Douglas Road, Suite 201, Coral Gables, Florida 33134.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Antonia Canero
2906 Douglas Road, Suite 201
Coral Gables, Florida 33134

ARTICLE VIII. OFFICERS

The names and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his/her successors are elected or appointed is:

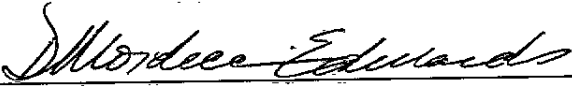
Antonia Canero
2906 Douglas Road, Suite 201
Coral Gables, Florida 33134

President/Secretary

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards
2906 Douglas Road, Suite 201
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 10th day of November, 1997.


DEBORAH MORDECAI EDWARDS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

DEBORAH MORDECAI EDWARDS, having a mailing address of 2906 Douglas Road, Suite 201, Coral Gables, Florida 33134, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Deborah Edwards

DEBORAH MORDECAI EDWARDS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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