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RAMON TOURGEMAN  
ATTORNEY AND COUNSELOR AT LAW  
P.O. BOX 800-111  
AVENTURA, FLORIDA 33280

FILED  
99 JUN 18 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Telephone Number (305) 792-0088  
Fax Number (305) 792-0676

June 16, 1999

Florida Division of Corporations  
Dept. of State  
Overnight Mail  
409 E. Gaines Street  
Tallahassee, Florida 32301

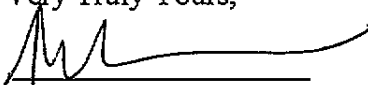
700002908857--5  
-06/18/99-01066-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Filing of enclosed Articles of Incorporation for Ramon Tourgeman, P.A.

Dear Filings Section,

Enclosed please find the original and one copy of the Articles of Incorporation for RAMON TOURGEMAN, P.A., a check for payment of the filing fee in the amount of seventy eight (\$78.75) dollars and seventy five cents, and a self addressed return envelope. Please return to me the enclosed copy of the Articles together with the certificate of filing in the self addressed return envelope.

Thank you.

Very Truly Yours,  
  
Ramon Tourgeman, Esq.

ARTICLES OF INCORPORATION  
(Professional Corporation)  
OF  
RAMON TOURGEMAN, P.A.

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TALLAHASSEE, FLORIDA

The undersigned, who is are duly licensed to practice Law in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act adopts the following Articles of Incorporation:

I. NAME

The name of the professional Corporation is Ramon Tourgeman, P.A.

II. PURPOSE

The purposes for which the Corporation is organized is to practice the profession of Law.

III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

IV. DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation with the Secretary of State for the State of Florida and the term of existence of the Corporation is perpetual.

V. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is 25, all of which shall be common shares with no par value.

VI. STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$500.00.

VII. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 2091 NE 206 Street, Miami-Dade County, Miami, Florida 33179. The initial registered agent at the registered office is Ramon Tourgeman.

VIII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is P.O. BOX 800-111, Aventura, Florida 33280.

IX. INCORPORATORS

The names and post office addresses of the incorporators are the following:

Ramon Tourgeman, Esq.  
P.O. BOX 800-111  
Aventura, Florida 33280

**X. DIRECTORS**

The initial Board of Directors shall consist of one member. The name and address of the sole member of the Board of Directors is the following:

Ramon Tourgeman, Esq.  
P.O. BOX 800-111  
Aventura, Florida 33280

**XI. SUBCHAPTER S CORPORATION**

The corporation shall elect to be taxed as an S corporation under the Internal Revenue Code. The corporation shall only authorize and issue one class of stock. No stockholder shall do any act (including the sale or transfer of such stockholder's stock) which shall contravene or revoke the corporation's election to be taxed as an S corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on June 15, 1999

Stephanie Ann Solomon  
Notary Public, State of Florida  
Commission No. CC 654741  
My Commission Exp. 06/01/2001  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Ramon Tourgeman, Esq.  
Florida Bar Number 0582476

COUNTY OF MIAMI-DADE  
CITY OF MIAMI

On June 15, 1999, before me the undersigned officer, personally appeared Ramon Tourgeman, Esq., known to me to be the person whose name is subscribed to this document, and acknowledged that he executed the document for the purposes contained therein.

IN WITNESS WHEREOF, I here and set my official seal.

Stephanie Ann Solomon  
Notary Public, State of Florida  
Commission No. CC 654741  
My Commission Exp. 06/01/2001  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

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Notary Public

**ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT**

Ramon Tourgeman having been named Resident Agent to accept service of process for the aforesaid corporation at the location designated in the foregoing Articles of Incorporation, hereby accepts this position and designation, and agrees to comply with all pertinent statutory provisions relating to the proper and complete performance of his duties as Registered Agent.

Ramon Tourgeman, Esq.  
2091 NE 206 Street  
Miami, Florida 33179

BY:   
Ramon Tourgeman, Esq.

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