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Sonia M. Bortolin, Esq.
2025 N.E. 164th Street, #409
North Miami Beach, FL 33160

August 23, 1999

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Secretary of State
P.O. Box 6327
Division of Corporations
Tallahassee, Fl. 32314

Re. Incorporation Documents

Dear Sir or Madam::

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Bortolin & Associates, P.A.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

Sonia Bortolin
Sonia M. Bortolin, Esq.

FILED
99 AUG 26 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G.GALLON-CASE AUG 31 1999

**ARTICLES OF INCORPORATION
OF
BORTOLIN & ASSOCIATES, P.A.**

99 AUG 26 PM 12: 51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

Article I. Name. The name of the Corporation is

BORTOLIN & ASSOCIATES, P.A.

Article II. Term of Existence. This corporation shall have perpetual existence.

Article III. Nature of Business. This corporation will engage in any legal business permitted under the laws of the United States and of this State.

Article IV. Capital Stock. This corporation authorized to issue 1000 shares with \$1.00 par value.

Article V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII. Initial Registered Office and Agent. The Street address of the initial registered office of the corporation is **2025 NE 164th Street, #409, N. Miami Beach, FL 33351.**

The name of the initial registered agent of the corporation at that address is **Sonia M. Bortolin.**

Article VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one. The name of the initial Director is **Sonia M. Bortolin.**

Article IX. INCORPORATOR. The person signing these Articles of Incorporation has the following name and address:

**Sonia M. Bortolin, Esq.
2025 NE 164th Street, #409
N. Miami Beach, FL 33160**

Article X. BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XI. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII. The street address of the principal place of business is **5005 Hiatus Rd., Sunrise, FL 33351**

Sonia Bortolin
Sonia M. Bortolin, President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 Day of August, 1999.
Sonia Bortolin (SEAL)

STATE OF FLORIDA


COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Sonia Bortolin, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 24 Day of Aug. 1999.

Carmen Tambolini
NOTARY PUBLIC

Commission Expires:

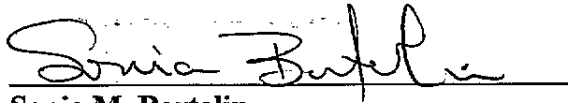
 NOTARY PUBLIC
STATE OF FLORIDA
CARMEN TAMBOLINI
COMMISSION # CC 594690
EXPIRES OCT 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CONSENT TO APPOINTMENT AS REGISTER AGENT

TO: FLORIDA SECRETARY OF STATE, Division of Corporations, Department of State, Tallahassee, Florida 32304.

I, **Sonia M. Bortolin**, do hereby consent to serve as Registered Agent for the corporation **BORTOLIN & ASSOCIATES, P.A.**

This 24 Day of August, 1999.



Sonia M. Bortolin

Address of Registered Agent:
2025 NE 164th Street, #409
N. Miami Beach, FL 33160

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA