Division of Corporations

Page 1 of 2

00017619

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000007544 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HERNANDEZ-MORALES, P.A.

Certificate of Status	0
Certified Copy	i
Page Count	04
Estimated Charge	\$78.75

H00000007544

ARTICLES OF INCORPORATION

OF

Hernández-Morales, P.A.

ARTICLE L NAME

The name of the corporation is Hernández-Morales, P.A.

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of practicing as an attorney at law and transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$1,00 par value.

ARTICLE V. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1933 S.W. 27 Avenue, Miami, FL 33145.

The street address of the initial registered office of this corporation is 1933 S.W. 27 Avenue, Miami, FL 33145.

The name of the initial registered agent of this corporation at that address is Raúl Hemández-Morales, Esq.

ARTICLE VL. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name and address of the initial director of this corporation is Raul Hemández-Morales, Esq., 1933 S.W. 27 Avenue, Miami, FL 33145.

H00000007544

OFEB 18 AM 11: 30
SECRETARIST OF STATES

H0000007544 ARTICLE VII. INCORPORATOR

The name and address of the incorporator is Raul Hemandez-Morales, Esq., 1933 S.W. 27 Avenue, Miami, FL 33145.

ARTICLE VIIL BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

Dated and executed by the subscribing stockholder and incorporator on January 20, 2000.

Raya Hernandez-Morales, Esq

State of Florida)

County of Dade)

Before me, this day personally appeared Raul Hemandez-Morales, Esq., personally known to me to be the person who executed the Articles of Incorporation of Hemandez-Morales, P.A., or who presented _______ as identification and has acknowledged before me that he has executed them for the purposes expressed.

Witness my hand and official seal at Miami-Dade County, Florida, on January 20, 2000.

NOTARY PUBLIC

Mariurosa iza

**My Commission CC884121

**Explicit Display 31, 2003

H00000007544

H00000007544

CERTIFICATE DESIGNATING RESIDENT AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Hernández-Morales, P.A., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Miami, Florida, has named Raúl Hernández-Morales, Esq., 1933 S.W. 27 Avenue, Miami, FL 33145, as its agent to accept service of process within the State of Florida.

Dated on January 20, 2000.

Rauf Hernández-Morales, Esq., President

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Raul Hernandez-Morales, Esq., President

FEB 18 AM 11: 30 CRLTARY OF STATE TAHASSIE, FLORIDA

H00000007544