

Florida Department of State

Division of Corporation P.O. Box 6327 Tallahassee, Fl. 32314

Attn: New Filings

Re: Pedro M. De Armas, P.A.

To Whom It May Concern:

Enclosed please find the required forms in order to file an Articles of Incorporation. Once it has been approved please forward back to me at

Attn: Heidi Pita Verdeja Consulting Group 150 Alhambra Circle Suite 800 Coral Gables, Fl. 33134

I thank you in advanced for your cooperation in this matter.

Sincerely,

Heidi Pita Verdeja Consulting Group

Heidi	GAVE
AUTHORIZATION BY PHOP	
CORRECT Puyles	·
DATE 3- 16-00	

O-3.	EXAM	<u> </u>			VERDEJA	CONSULTING	GROUP
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150 ALHAMBRA CIRCLE, SUITE 800, CORAL GABLES, FL 33134 🔲 OFFICE: 305.446.3177 • FAX: 305.446.6319

www.netvg.com

ARTICLES OF INCORPORATION OF PEDRO M. DE ARMAS, P.A.

FIRST:

The name of this corporation is PEDRO M. DE ARMAS, P.

SECOND:

Pedro M. De Armas, P.A.

is organized for the purpose of transacting any lawful busine

which corporations may be formed in Florida. & accounting

THIRD:

The duration of Pedro M. De Armas, P.A. is perpetual.

FOURTH:

Pedro M. De Armas, P.A. is authorized to issue 7,500 shares

common stock, par value \$1.00 per share.

FIFTH:

The address of the initial registered office and the principal office of Pedro M. De Armas, P.A. is 150 Alhambra Circle, Suite 800, Coral Gables, Fl. 33134 and the name of the initial registered agent

of this corporation is Pedro M. De Armas.

SIXTH:

SEVENTH:

Pedro M. De Armas, P.A. shall have one director initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Pedro M. De Armas, 150 Alhambra Circle, Suite 800, Coral Gables, Fl. 33134.

The name and address of the incorporator is Pedro M. De Armas., 150

Alhambra Circle, Suite 800, Coral Gables, Fl. 33134.

STATE OF FLORIDA: COUNTY OF DADE:

DORIS PENA MY COMMISSION # CC 883010

EXPIRES: Oct 25, 2003

800-3 NOTARY Fla. Notary Service & Bonding Co.

Before me, a notary public authorized to take acknowledgements, appeared Pedro M. De Armas, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and my seal this 2nd day of March 2000.

Notary Public

State of Florida at Large

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.