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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

VELIS & ASSOCIATES, P.A.

Certificate of Status	0
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MAY 31 2000

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**ARTICLES OF INCORPORATION  
FOR  
VELIS & ASSOCIATES, P.A.**

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 621 Florida Statutes, adopt(s) the following Articles of Incorporation.

**ARTICLE I- NAME**

The name of the Corporation shall be:

**VELIS & ASSOCIATES, P.A.**

**ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

1762 Coral Way, suite 300  
Miami, Florida 33145.

**ARTICLE III- CORPORATE DURATION**

The duration of the Corporation is to be perpetual.

This Instrument prepared by:  
EDUARDO CANTERA, ESQ.  
1762 Coral Way  
Miami, Florida 33145  
FBN: # 154990  
TEL: (305) 442-4343  
FAX: (305) 285-2834

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**ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida. The purpose of this corporation is to provide legal services.

**ARTICLE V CAPITALIZATION**

The aggregate number of shares which the Corporation is authorized to issue is 100 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE VI - DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1):

Vidal Marino Velis- President and Director

**ARTICLE VII- INCORPORATORS**

The name and address of the Incorporator is:

NAME	ADDRESS
Vidal Marino Velis	1762 Coral Way, Suite 300 Miami, Florida 33145

**ARTICLE VIII- INDEMNIFICATION**

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

The Undersigned Incorporator(s) has (have) executed these Articles of

Incorporation this 31<sup>th</sup> day of MAY 2000.

Signature of the Incorporators

  
\_\_\_\_\_  
Vidal Marino Velis- President and Director

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the followings statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

VELIS & ASSOCIATES, P.A.

2. The name and address of the registered agent and office is:

VIDAL MARINO VELIS, ESQUIRE.  
1762 Coral Way, Suite 300  
Miami, Florida 33145

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**HAVING BEEN NAMED AS REGISTERED AGENT AND  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITIONS AS REGISTERED AGENT.**

Signature *Vidal Marino Velis*  
Date 5/30/00

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