0000053437 THE UNITED STATES **CORPORATION**

ACCOUNT NO.: 072100000032

REFERENCE :_

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: June 1, 2000

ORDER TIME : 10:22 AM

ORDER NO. : 716423-005

300003273203--1

CUSTOMER NO: 81517A

CUSTOMER: Angel M. Garcia-oliver, Esq

FERRELL SCHULTZ CARTER & FERRELL SCHULTZ CARTER & Miami Center, Suite 1920 201 S. Biscayne Boulevard

Miami, FL 33131

DOMESTIC FILING

NAME:

ILEANA E. GARCIA, P.A.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 1, 2000

CSC

TALLAHASSEE, FL

SUBJECT: ILEANA E. GARCIA, P.A. Ref. Number: W00000014006



We have received your document for ILEANA E. GARCIA, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

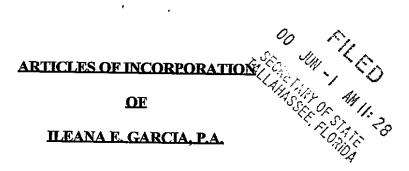
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 300A00030962





The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional association under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ILEANA E. GARCIA, P. A.

The principal place of business of this corporation shall be 540 Brickell Key Drive, Suite 620, Miami, Florida 33131.

ARTICLE IL NATURE OF BUSINESS

The purpose of this corporation is to engage or transact in the business of rendering legal services to the general public, and to engage in any other lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The specific nature of business is to practice law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3300 N. University Drive, Suite 604, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Gregg Nicholls.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ILEANA E. GARCIA 540 Brickell Key Drive, Suite 620 Miami, Florida 33131.

ARTICLE VIL INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ANGEL M. GARCIA-OLIVER 201 S. Biscayne Blvd., Suite 3400 Miami, FL 33131

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30⁴⁴ day of May, 2000.

ANGEL M. GARCIA-OLIVER, Incorporator

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANGEL M. GARCIA-OLIVER, 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 those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

Bl st day of May, 2000.

Notary Public State of Florida

My Commission Expires:

Printed Notary Signature

CERTIFICATE OF DESIGNATION A SERVICE OF REGISTERED OF FICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office /Registered Agent in the State of Florida.

- 1. The name of the Corporation is: ILEANA E. GARCIA, P.A.
- 2. The name of the Registered Agent and address of the Registered Office is:

GREGG NICHOLLS 3300 N. University Drive, Suite 604 Coral Springs, Florida 33065

ÁNGEL M. GARCIA-OLIVER

Title: Incorporator

Date:

Having been named as Registered Agent and to 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 that 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 obligation of my position as Registered Agent.

GREGG NICHOLLS

Registered Agent

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Mark C. Katzef, to me known to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of May, 2000.

Notary Public State of Florida

Printed Notary Signature

My Commission Expires: