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ALBERTO BABANI  
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FILED  
00 JUN -2 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 30, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/02/00--01083--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Alberto Babani, P.A.

Dear Division of Corporations:

Enclosed herewith please find an original and two (3) copies of the articles of incorporation for Alberto Babani, P.A., an original and two (3) copies of the Acceptance by Registered Agent for said corporation, and a check for \$78.75 for the following:

1.	Profit corporation filing fee	\$35.00
2.	Registered Agent Designation	\$35.00
3.	Certified copy	\$ 8.75
TOTAL		\$78.75

Thank you for your attention in this matter, if you have any questions please call me on the phone number on this letter-head.

Sincerely,

  
ALBERTO BABANI, ESQ.

F. CHEN

JUN 1 2000

ARTICLES OF INCORPORATION  
OF  
**ALBERTO BABANI, P.A.**

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**ARTICLE I: CORPORATE NAME**

The name of this corporation is ALBERTO BABANI, P.A.

**ARTICLE II: NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in the practice of law and any and all business permitted under the laws of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at anyone time is 1,000 shares of \$1.00 par value common stock.

**ARTICLE IV: TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V: INITIAL REGISTERED AGENT/CORPORATION ADDRESS**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

Alberto Babani, Esquire  
495 South Shore Drive  
Miami Beach, Florida 33141-2401

**ARTICLE VI: BOARD OF DIRECTORS**

This Corporation shall have One Director initially. The number of Directors may be increased or diminished from time to time by way of bylaws adopted by the Stockholders, but shall never be less than one.

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#### ARTICLE VII: INITIAL DIRECTOR

The name of the initial Director and his street address:

Alberto Babani, Esquire  
495 South Shore Drive  
Miami Beach, Florida 33141-2401

#### ARTICLE VIII: INCORPORATOR

The name and street address of the person signing these Article of Incorporation as Incorporator is:

Alberto Babani, Esquire  
495 South Shore Drive  
Miami Beach, Florida 33141-2401

#### ARTICLE IX: AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, approved at a stockholder's meeting by at least a majority of the Stockholders entitled to vote, unless all the Directors and all of the Stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 30<sup>th</sup> day of May 2000.

  
Alberto Babani, Esquire

## ACCEPTANCE OF REGISTERED AGENT

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 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 position as registered agent.

X *Albert Babani*  
Alberto Babani, Esquire  
495 South Shore Drive  
Miami Beach, Florida 33141-2401

5/30/00  
Date

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