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LAW OFFICES  
RODOLFO J. MIRO, P.A.  
1825 PONCE DE LEON BLVD., PMB 452  
CORAL GABLES, FLORIDA 33134

RODOLFO J. MIRO

TELEPHONE (305) 448-8584 Ext. 314  
FACSIMILE (305) 447-9465

July 13, 2000

Ms. Carolyn Batten  
Florida Dept. of State  
Division of Corporations  
409 E Gaines St.  
Tallahassee, FL 32399

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-04/18/99--01074--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

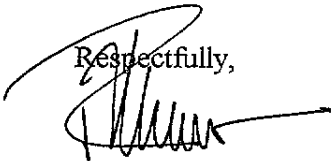
Re: Ref. No. W99000009233

Dear Ms. Batten:

Please find enclosed the Articles of Incorporation for RODOLFO J MIRO, P.A. The filing fee in the amount of \$78.75 was submitted last year for MIRO & ASSOCIATES, P.A. I have attached a copy of the correspondence mailed on April 23, 1999 that somehow did not arrive at your offices. Please apply the funds to RODOLFO J MIRO, P.A.

Thank you for your assistance in this matter. Should you have any questions or concerns please do not hesitate to contact our office.

Respectfully,



Rodolfo J. Miro  
For the Firm  
(305) 448-8584

FILED  
00 JUL 17 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: 7-18-00

Cert. Mail # Z428684234



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 19, 1999

RODOLFO J. MIRO  
1825 PONCE DE LEON BLVD., #452  
CORAL GABLES, FL 33134

SUBJECT: MIRO & ASSOCIATES, P.A.  
Ref. Number: W99000009233

We have received your document for MIRO & ASSOCIATES, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 499A00020169

305-447-9465

**ARTICLES OF INCORPORATION**  
**OF**  
**RODOLFO J. MIRO, P.A.**

FILED  
JUL 17 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a Corporation under the laws of the State of Florida.

**ARTICLE I**

**Name of Corporation**

The name of the Corporation is to be RODOLFO J. MIRO, P.A.

**ARTICLE II**

**Duration**

The Corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

The Corporation is organized for the purpose of providing legal services as well as transacting any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par value of \$1.00 per share.

## **ARTICLE V**

### **Initial Principal Business Address**

The initial principal business address of the Corporation shall be 815 Ponce de Leon Blvd. Suite 200, Coral Gables, Florida 33134.

## **ARTICLE VI**

### **Initial Registered Agent**

### **and Office of Registered Agent**

The street address of the initial registered office of the Corporation is 815 Ponce de Leon Blvd., Suite 200, Ponce de Leon Blvd. Coral Gables, Florida 33134. The name of the Registered Agent at such address is Rodolfo J Miro, P.A.

## **ARTICLE VII**

### **Initial Board of Directors**

The initial Board of Directors shall consist of one. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one. The name and street address of the members of the original Board of Directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Rodolfo J. Miro	815 Ponce de Leon Blvd., Suite 200, Coral Gables, FL 33134

## **ARTICLE VIII**

### **Incorporator**


The name and address of the person signing these Articles of Incorporation is Rodolfo J Miro of 815 Ponce de Leon Blvd. Suite 200, Coral Gables FL 33134.

## ARTICLE IX

### Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein. The Corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the undersigned executed these Articles of Incorporation this 13 day of July, 2000.

  
Rodolfo J Miro

### **Oath and Acknowledgment**

BEFORE ME, an officer duly authorized to take acknowledgments this day appeared Rodolfo J Miro who acknowledged before me that he signed the within instrument as his own act and deed.

Personally Known  
Presented Identification  
Type:

  
[ ☒ ]  
[ ☐ ]



Alina E Ruiz  
My Commission CC888499  
Expires November 16, 2003

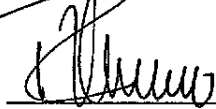
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: RODOLFO J. MIRO, P.A.
2. The name and address of the registered agent and office is:

Rodolfo J Miro, 815 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134.

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.



Signature/ Rodolfo J Miro

7/13/00

Date

FILED  
JUL 17 PM 1:12  
SECRETARY OF STATE  
ALLAHABAD, FLORIDA