HILDA I. ALVAREZ 740 BENEVENTO AVENUE CORAL GABLES, FLORIDA 33146

P0000097379

August 13 2000

Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

re: Support Services of Miami, Inc., Incorporation

Dear Sir or Madam:

Enclosed please find my check, #232, in the amount of \$78.00 for incorporation fees and certified copy for **SUPPORT SERVICES OF MIAMI, INC.**

Sincerely,

Mailed/faxed in absence to avoid delay.

Hilda I. Alvarez

Enclosures

TALLAHASSI OF STATE

Client notified in whiting

W-21548



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 31, 2000

HILDA I ALVAREZ 740 BENEVENTO AVE CORAL GABLES, FL 33146

SUBJECT: SUPPORT SERVICES OF MIAMI, INC.

Ref. Number: W00000021548

We have received your document for SUPPORT SERVICES OF MIAMI, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Please complete Article XI. The mentioned directors are not listed.

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) 487-6926.

Gina Bullock Document Specialist

Letter Number: 500A00046664

ARTICLES OF INCORPORATION

OF

THE UNDERSIGNED SUBSCRIBERS to these ARTICLES OF INCORPORATION, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Law of the State of Florida.

ARTICLE I

The name of the Corporation is: SUPPORT SERVICES OF MIAMI, INC.

ARTICLE II

The General Nature of the business to be transacted by this corporation is:

- 1. All lawful purposes; general office support services.
- 2. To comply with all laws codes and ordinances as may apply.
- 3. To engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each having non-par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been said or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The stock shall be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The amount of capital with which this corporation may begin business shall not be less than one hundred (\$100) dollars.

ARTICLE V

The Corporation shall have perpetual existence.

OOR THE

ARTICLE VI

The initial street address of the principal office of this Corporation in the State of Florida is:

740 Benevento Avenue, Coral Gables, Florida 33146

The Board of Directors, may from time to time move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time be authorized by the Board of Directors.

ARTICLE VII

This Corporation shall have no less than one director initially. The number of directors may be increased or diminished from time to time through By-laws adopted by the stockholders, but shall never be less than one. This Corporation shall begin with one Director.

ARTICLE VIII

The registered Agent of this Corporation and office address shall be:

Hilda I. Alvarez, 740 Benevento Avenue, Coral Gables, Florida 33146

ARTICLE IX

The name and addresses of each incorporator to these Corporation are as follows:

Hilda I. Alvarez, 740 Benevento Avenue, Coral Gables, Florida 33146

ARTICLE X

The name and street address of each subscriber to the stock only of said corporation as follows:

Hilda I. Alvarez, 740 Benevento Avenue, Coral Gables, Florida 33146

ARTICLE XI

The names and street address of the members of the First Board of Directors and Officers who shall office for the first year of existence of this Corporation or until their successors are elected and have qualified are:

Hilda I. Alvarez, 740 Benevento Avenue, Coral Gables, Florida 33146

ARTICLE XII

The 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 and approved at stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE XIII

The Stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability of assignment of the stock and the conferring of pre-emptive rights of purchase upon the stockholders as condition precedent to the sale of other stock ans such agreement and this corporation may join as party thereto.

ARTICLE XIV

This Corporation may, by action taken at any meeting of its board of Directors, sell lease or exchange all of its property and asserts including its good will, its corporate franchises or any property or assets essential to its corporate business upon such terms and condition as its Board of Directors deems meet and expedient and as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however, that no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgage, trust or pledge to secure the indebtedness of the corporation.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hand seal.

Hilda I. Alvarez

Incorporator/Registered Agent

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

SS

COUNTY OF DADE

BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments, personally appeared, HILDA T. AUANCZ known to me as the individual described herein and/or produced the following identification and who after first being duly sworn deposes and says that she has read the foregoing instrument and based on her complete knowledge of the content she has therefore executed same for the purposes therein expressed.

OFFICIAL NOTARY SEAL CHRISTOPHER HUDSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC650742 MY COMMISSION EXP. MAY 27,2001 NOTARY PUBLIC, State of Florida

CHRISTOPHER HUDSON

SECRETARY OF STATE
SECRETARY OF STATE