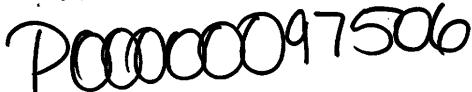
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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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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.

### FORNARIS & ASSOCIATES, P.A.

Certificate of Status	0
Certified Copy	<b>1</b>
Page Count	06
Estimated Charge	\$78.75

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INISION OF CHAFURATIONS

10/16/00 5:23 PM

# ARTICLES OF INCORPORATION OF FORNARIS & ASSOCIATES, P.A.

ARTICLE I - NAME

The name of the corporation is Fornaris & Associates, P.A.

'n.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

FOR PRACTICE OF LAW.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1.00 Dollar par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Shares of the corporation may only be sold to each other at the value determined by Martha D. Fornaris.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is 4801 SW 76th Street, Miami. Florida 33143, and the name of the initial registered agent and her address Martha D. Fornaris.

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SECKETARY OF STATE DIVISION OF CTHEFORATIONS

#### ARTICLE VII - INITIAL BOARD

#### OF DIRECTORS

The corporation shall have directors constituting the Initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director or more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is [are]:

NAME(S)

ADDRESS(ES)

Martha D. Fornaris

4801 SW 76<sup>th</sup> Street Miami, Florida 33143

#### ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is:

NAME(\$)

ADDRESS(ES)

Martha D. Fornaris

4801 SW 76 Street Miami, Florida 33143

#### IX OFFICERS

The names and addresses of the initial officers of the corporation are:

NAME(S)

ADDRESS(ES)

Martha D. Fornaris/President

4801 SW 76 Street Miami, Florida 33143

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### ARTICLE X - INDEMNIFICATION

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

#### ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the 16th day of October, 2000.

STATE OF FLORIDA)
) ss
COUNTY OF DADE 1

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Martha D. Fornaris, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

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

above, the 16th day of October, 2000.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA

AMADA LOPEZ
MY COMMISSION 9 CC \$25447
EXPIRES: April 22, 2001
Bundled Tritl Molety Public Underwines

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OR AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that Fornaris & Associates, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4801 SW 76th Street, Miami, Florida 33143, has named Martha D. Fornaris, Esquire as its agent to accept service of process within Florida.

DATED: 10/16/00

Having been named to accept service of process for the above named corporation, at the place designated in the certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

MARTHA D. FORNARIS, Registered Agent

Dated: <u>/0/16/00</u>

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