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Florida Department of State

Division of Corporations

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FILING

FLORIDA PROFIT CORPORATION OR P.A.

Eduardo Cosio, P.A.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (1), Certified Copy (1), Page Count (03), and Estimated Charge (\$87.50).

SEVENTH JAN 10 2001

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ARTICLES OF INCORPORATION
OF
EDUARDO COSIO, P.A.

01/11/01

The undersigned, acting as incorporator of **EDUARDO COSIO, P.A.**, under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

EDUARDO COSIO, P.A.

ARTICLE II. ADDRESS

The principal place of business of the corporation is:

255 University Drive
Coral Gables, Florida 33134

The mailing address of the corporation is:

701 Brickell Avenue, Suite 3000
Miami, Florida 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will become effective on January 11, 2001.

ARTICLE IV. PURPOSE

The general nature of the business to be transacted by this corporation is:

Law Firm / Civil Litigation

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, and the name of the corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
J. Raul Cosio	701 Brickell Avenue, Suite 3000 Miami, Florida 33131

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

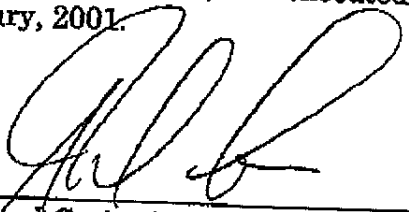
ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a professional corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 10th day of January, 2001.



J. Raul Cosio, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

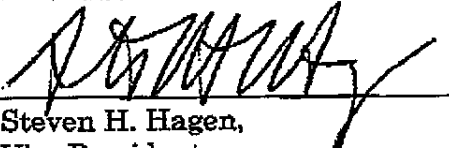
That **EDUARDO COSIO, P.A.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, State of Florida, has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accept, the obligations of that position.

Dated: January 10, 2001.

INTRASTATE REGISTERED AGENT CORPORATION

By: 
Steven H. Hagen,
Vice President

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