Division of Corporations

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# P01000023905

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number :

: (850)922-4001

Prom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INTERLAW CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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### ARTICLES OF INCORPORATION

OF

### INTERLAW CONSULTANTS, INC.

### ARTICLE I

The name of the Corporation is: INTERLAW CONSULTANTS, INC.

### ARTICLE II

The period of its duration is perpetual.

# SECRETARY OF STATE STATE OF CORPORATIONS OF CORPORATIONS

### ARTICLE III

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

5038 N.W. 24th Circle Boca Raton, FL 33431

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of ONE DOLLAR (\$1.00) each.

YADIRA CLEMENTINA MOREL, ESQ. 782 N. W. 42<sup>nd</sup> Avenue, Suite 530 Miami, FL 33126 (305) 448-0012

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### ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of: \$100.00, consisting of money, labor done or property actually received.

### ARTICLE VI

The street address of its initial registered offices is: 5038 N.W. 24th Circle, Boca Raton, Florida, 33431, and the name of its initial registered agent at such address is Luis Alvarez Renta.

### ARTICLE VII

The number of directors constituting the initial board of directors is 1 and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name Position Address

Luis Alvarez Renta Director 5038 N.W.24th Circle
Boca Raton, FL 33431

### ARTICLE VIII

The name and address of each incorporator is:
Name
Mailing Address

Luis Alvarez Renta 5038 N.W. 24<sup>th</sup> Circle Boca Raton, FL 33431

### ARTICLE IX

The name and address of the person signing these articles is: LUIS ALVAREZ RENTA 5038 N.W. 24th Circle Boca Raton, FL 33431

### H01000024409 4

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 50 day of place, 2001.

STATE OF FLORIDA )

SS

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Luis Alvarez Renta, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3/2 day of Nearth, 2001.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
LOURDES BALZER
NOTARY FUBLIC STATE OF FLORIDA
COMMESION NO. CC766026
MY COMMESION EXP. SERT 4,2002

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### CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is INTERLAW CONSULTANTS, INC.
- 2. The name and address of the registered agent and office is: LUIS ALVAREZ RENTA 5038 N.W. 24<sup>th</sup> Circle Boca Raton, FL 33431

Signature:

Title:

Registered Agent

Date:

3/5/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE OUTLES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:

Date:

3/5/01

DIVISION OF COM CONTROL