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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/13/01--01025--004

*****78.75 *****78.75

SUBJECT: German A. Salazar, P.A.
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
For:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Frederick Woodbridge, Jr.
Name (printed or typed)

7700 N. Kendall Drive, Suite 809
Address

Miami, FL 33156
City, State & Zip

(305) 372-0182
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 13 PM 12:38

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch MAR 16 2001

ARTICLES OF INCORPORATION OF

GERMAN A. SALAZAR, P.A.

A Florida Professional Service Corporation

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who is duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

I. NAME

The name of the professional Corporation is German A. Salazar, P.A. ("Corporation").

II. PURPOSE

The purpose for which the Corporation is organized is (a) to engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney, duly authorized under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed or otherwise authorized to render such professional services within the State of Florida, and (b) to do those things that are necessary or proper in connection with that practice, including, but not limited to, the following:

a. To purchase, lease, or otherwise acquire, to own, hold, maintain, improve, operate, mortgage, sell, pledge, convey, lease, sublease, or otherwise deal in and dispose of personal and real property of every kind, character and description whatsoever in furtherance of the professional business of the Corporation and in connection with any other proper business activity in which the Corporation may engage.

b. To enter into and make all necessary contracts for the conduct of its professional business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel and rescind those contracts.

c. To borrow or raise money reasonably required in the conduct of its professional business and in connection with any proper business activity in which the Corporation may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.

d. To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity.

e. To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and to do any other act legal under the laws of the State of Florida with all the powers conferred on corporations by the laws of the State of Florida.

f. To invest the funds of the Corporation in real properties, mortgages, bonds or any other types of investments, and while the owner or holder of any such real properties, mortgages, stocks, bonds, or other types of investments, to receive, collect, reinvest, and dispose of the interest, dividends, and income arising from such property, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stocks so owned.

g. To establish and carry out pension, profit-sharing, share-bonus, share-purchase, incentive, and benefit plans, trusts and provisions for the directors, officers, and employees of the Corporation.

h. To restrict the manner in which, and the persons to whom, its capital stock shall be issued or transferred, and to enact bylaws to put these restrictions into effect.

i. To do everything necessary, proper, advisable or convenient to accomplish the purposes, attain the objectives, or further the powers that are set forth in these Articles of Incorporation and that are incidental to, pertaining to, or growing out of its professional business or that arise otherwise, and at all times comply with the provisions of the Professional Service Corporation and Limited Liability Company Act as presently enacted and as may be amended or superseded by any other statute.

III. DURATION

The term of existence of the Corporation is perpetual.

IV. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 7700 Kendall Drive, Suite 809, Miami, Florida 33156. The initial registered agent at the registered office is German A. Salazar.

V. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 7700 Kendall Drive, Suite 809, Miami, Florida 33156

VI. INCORPORATOR

The name and address of the incorporator is as follows:

Name:

German A. Salazar

Address:

7700 Kendall Drive, Suite 809
Miami, Florida 33156

VII. DIRECTORS

The initial Board of Directors shall consist of one (1) member, who shall hold office until his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial member of the Board of Directors are:

Name:

German A. Salazar

Address:

7700 Kendall Drive, Suite 809
Miami, Florida 33156

VIII. SHARE STRUCTURE

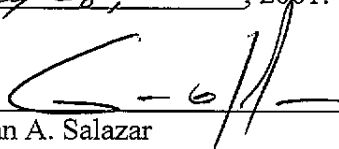
The maximum number of shares that the Corporation is authorized to have outstanding is One Thousand (1000) shares having a par value of \$1.00 (one dollar) each.

No share of stock of this Corporation shall be issued or transferred to any person who is not an attorney duly licensed or otherwise legally authorized to practice law within the State of Florida.

IX. AMENDMENT OF ARTICLES

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on FEBRUARY 28,, 2001.



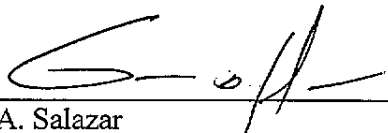
German A. Salazar
Incorporator

GERMAN A. SALAZAR, P.A.

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, GERMAN A. SALAZAR, having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this 28 day of FEBRUARY, 2001.



German A. Salazar