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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LAZARO J. PEREZ, P.A.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
 (Corporation Name)

(Document #)

3. \_\_\_\_\_  
 (Corporation Name)

(Document #)

4. \_\_\_\_\_  
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 01 MAR 28 AM 10:32  
 DIVISION OF CORPORATION  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*[Handwritten Signature]*

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
LAZARO J. PEREZ, P.A.  
(a Florida corporation)**

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TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is **LAZARO J. PEREZ, P.A.** (hereinafter called the "Corporation").

**ARTICLE II - CAPITAL STOCK**

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.001 per share.

**ARTICLE III - PURPOSE**

The Corporation is formed to engage in any lawful act or activity relating to accounting, financial consulting and tax services.

**ARTICLE IV - MAILING ADDRESS**

The current address of the principal place of business of the Corporation is Grove Plaza, 2900 Middle Street, Suite 700, Coconut Grove, Florida, 33133.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of one (1) director. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

Lazaro J. Perez  
Grove Plaza  
2900 Middle Street, Suite 700  
Coconut Grove, Florida 33133

**ARTICLE VI - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is Grove Plaza, 2900 Middle Street, Suite 700, Coconut Grove, Florida, 33133. The name of the initial registered agent of the Corporation at that address is Lazaro J. Perez.

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of the Corporation is Ileana Gomez, 3890 West 2<sup>nd</sup> Court, Hialeah, Florida, 33012.

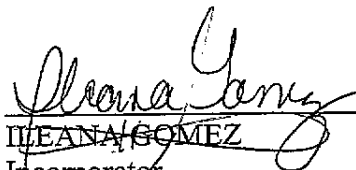
**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify and may advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

**ARTICLE IX - BYLAWS**


The Board shall have the power to adopt, amend or repeal the Bylaws of the Corporation or any part thereof.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of LAZARO J. PEREZ, P.A. this 20<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
ILEANA GOMEZ  
Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
LAZARO J. PEREZ, P.A.**

The undersigned, Lazaro J. Perez, whose business address is Grove Plaza, 2900 Middle Street, Suite 700, Coconut Grove, Florida, 33133, hereby accepts appointment as the initial registered agent of LAZARO J. PEREZ, P.A., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
**LAZARO J. PEREZ**  
Registered Agent

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