

P010000042621

April 23, 2001

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
4/19/01

Re: Rico M. Sogocio, P.A.

Dear Sir/Madam:

Enclosed, for filing, are the fully executed Articles of Incorporation for the above referenced Professional Service Corporation, along with a check in the amount of \$78.75 to cover the filing costs.

Also enclosed please find a self-addressed stamped envelope for your convenience. Please return the certified copy of the Articles once filed.

Should you have any questions regarding the foregoing or require any further information, please do not hesitate to contact the undersigned at (305)937-0096 or 582-7109.

Sincerely,


Rico M. Sogocio, Esq.

500004081915--8
-04/26/01--01090--010
*****78.75 *****78.75

Enc.

FILED
01 APR 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 27 2001

(5)

ARTICLES OF INCORPORATION
OF
RICO M. SOGOCIO, P.A.

EFFECTIVE DATE
4/19/01

The undersigned, desiring to form a Florida corporation under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is RICO M. SOGOCIO, P.A. ("Corporation")

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of the Corporation is 9250 W. Bay Harbor Drive, Suite 2A, Bay Harbor, Florida 33154.

ARTICLE III
COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation, which will in no event be longer than five (5) business days of the date of such filing.

THIS DOCUMENT PREPARED BY:

Rico M. Sogocio, Esq.
9250 W. Bay Harbor Drive
Suite 2A
Bay Harbor, Florida 33154
Tel: 305-582-7109

Florida Bar No.: 0030813

FILED
01 APR 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
PURPOSE

This Corporation is formed for the purpose of engaging in the practice of law and all related services and in all business incidental thereto, as well as in any activity or business permitted under the laws of the Florida Service Corporation Act.

ARTICLE V
AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent of the Corporation is Hans Burgos, Esq. The street address of the initial registered office of the Corporation is 2121 Ponce de Leon, Suite 920, Coral Gables, Florida 33134-5218.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of directors may be increased or decreased from time to time as provided by the Bylaws, but shall never be less than one. The name and street address of the initial director is:

RICO M. SOGOCIO, ESQ.
9250 W. Bay Harbor Drive, Suite 2A
Bay Harbor, Florida 33154

ARTICLE VIII
INCORPORATOR

The name and street of the incorporator is:

RICO M. SOGOCIO, ESQ.
9250 W. Bay Harbor Drive, Suite 2A
Bay Harbor, Florida 33154

ARTICLE IX
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 bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X
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. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a Shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

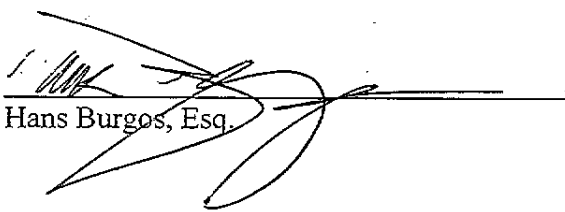
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of February, 2001.



RICO M. SOGOCIO, ESQ., Incorporator

**CERTIFICATE OF ACCEPTANCE
OF AUTHORIZED AGENT**

Having been named as Registered Agent for Rico M. Sogocio, P.A. in the foregoing Articles of Incorporation, I hereby agree to accept service of process of said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.


Hans Burgos, Esq.

FILED
01 APR 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA