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Not admitted in FL*
Articles of Incorporation

TRANSMITTAL LETTER

2001 MAY -2 PM 3:21
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: MEZA, CARVAJAL, NARANJO, HECHT AND ASSOCIATES, CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

600004012256--0
-04/17/01--01026--017
****140.00 *****70.00

MEZA, CARVAJAL, NARANJO, HECHT AND ASSOCIATES, CORP.

Name (printed or typed)

11890 SW 8 STREET SUITE 400

Address

MIAMI, FLORIDA 33184

City, State & Zip

(305) 4805717

Telephone Number

Note: Please provide the original and one copy of the Articles.

2558
W01-8774
167-2558

5/2/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2001 MAY -2 PM 3:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 18, 2001

MEZA, CARVAJAL, NARANJO, HECHT AND ASSOCIATES CORP.
11890 SW 8 STREET
SUITE 400
MIAMI, FL 33184

SUBJECT: MEZA, CARVAJAL, NARANJO, HECHT AND ASSOCIATES, CORP.
Ref. Number: W01000008774

We have received your document for MEZA, CARVAJAL, NARANJO, HECHT AND ASSOCIATES, CORP.. However, the document has not been filed and is being returned for the following:

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 601A00022910

FILED

ARTICLES OF INCORPORATION

2001 MAY -2 PM 3:22

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MEZA, CARVAJAL, NARANJO, HECHT AND ASSOCIATES, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEZA, CARVAJAL, NARANJO, HECHT AND ASSOCIATES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11890 SW 8 STREET, SUITE 400
MIAMI, FLORIDA 33184

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR
PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**NAFA ATTORNEYS, PROFESSIONAL ASSOCIATION
11890 SW 8 Street Suite 500
Miami, Florida 33184**

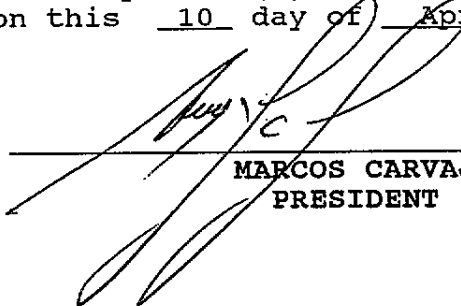
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Incorporators:

<u>President</u>	MARCOS CARVAJAL 11890 SW 8 Street Suite 400 Miami, Florida 33184
Vice-President	JOSE HECHT 11890 SW 8 Street Suite 400 Miami, Florida 33184
Secretary	MAURA MEZA 11890 SW 8 Street Suite 400 Miami, Florida 33184
Treasure	CESAR NARANJO 11890 SW 8 Street Suite 400 Miami, Florida 33184

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of April, 2001.



**MARCOS CARVAJAL
PRESIDENT**

FILED

2001 MAY -2 PM 3:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

MEZA, CARVAJAL, NARANJO, HECHT AND ASSOCIATES, CORP.

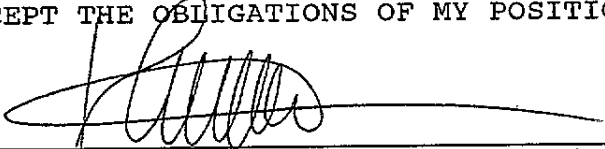
2. The name and address of the registered agent and office is:

NAFA ATTORNEYS, PROFESSIONAL ASSOCIATION
(NAME)

11890 SW 8 Street Suite 500
(ADDRESS)

MIAMI, FLORIDA 33184
(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature. NAFA ATTORNEYS PROFESIONAL ASSOCIATION.

April 10, 2001
Date