

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0381

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN - 15 PM 3:37

#0110.81

FLORIDA PROFIT CORPORATION OR P.A.

Maria Elena Perez, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

06/04/01 MON 10:00 FAX

002

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06/01/01 FRI 12:31 FAX

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ARTICLES OF INCORPORATION
OF

MARIA ELENA PEREZ, P.A.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE I

CORPORATE NAME

The name of this Corporation is MARIA ELENA PEREZ, P.A.

ARTICLE II

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

Maria Elena Perez, P.A.
2400 South Dixie Highway Suite 105
Miami FL 33133

ARTICLE III

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice law through its officers, employees and agents; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law.

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DIVISION OF CORPORATIONS

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ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Maria Elena Perez
2400 South Dixie Highway, Suite 105
Miami FL 33133

ARTICLE VI

BOARD OF DIRECTORS

The Corporation shall have no less than one (1) Director at any time. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The name and post office address of the initial Director of the Corporation is:

Maria Elena Perez, Esq.
2400 South Dixie Highway, Suite 105
Miami FL 33133

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Ron J. Halperin, Esquire
Kluger, Peretz, Kaplan & Berlin, P.A.
17th Floor, Miami Center
201 South Biscayne Boulevard
Miami, FL 33131

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ARTICLE VII
INCORPORATION OF PROVISIONS OF
PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Florida Professional Service Corporation and Limited Liability Company Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.


RON J. HALPERIN

CERTIFICATE OF REGISTERED AGENT

OF

MARIA ELENA PEREZ, P.A.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That, Maria Elena Perez, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Maria Elena Perez, 2400 South Dixie Highway, Suite 105, Miami, Florida 33133, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

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Dated this 1 day of June, 2001.

By: Maria Elena Perez
Maria Elena Perez

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