

PQ1000057149

9490 East Bay Harbor Drive
204
Bay Harbor Islands, FL 33154
June 1, 2001

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

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*****70.00 *****70.00

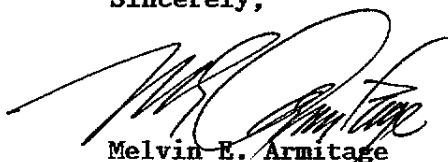
RE: Armitage, Prado P.A.

Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above referenced company and a check for \$70.00 for the Filing Fee.

If you have any questions please contact me at: 305 868-0035.

Sincerely,



Melvin E. Armitage

Enc.

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01 JUN -4 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

01 JUN -4 PM 3:06

ARTICLE I NAME

The name of the corporation shall be: ARMITAGE, PRADO P.A.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business is: 9490 East Bay Harbor Drive, #204, Bay Harbor Islands, FL 33154.

ARTICLE III PURPOSE

The purpose for which the company is organized is: Transact or engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state or territory, including but not limited to the practice of accounting and tax consultation.

ARTICLE IV SHARES

The number of shares permitted to be outstanding at any one time is 200 shares of common stock at \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The company shall have two partners/directors, initially. The partners/directors, until successors are elected or appointed, shall be:

Melvin E. Armitage-Partner/Director
9490 East Bay Harbor Dr., #204
Bay Harbor Islands, FL 33154

Jose Prado-Partner/Director
555 NE 34th Street, #710
Miami, FL 33137

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the company shall be 555 NE 34th Street, #710, Miami, FL 33137 and the name of the registered agent at that address is Jose Prado.

ARTICLE VII INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Melvin E. Armitage, 9490 East Bay Harbor Dr., #204, Bay Harbor Islands, FL 33154.

Having been named as registered agent to accept service of process for the above company at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

Date

6/01/01


Signature/Incorporator

Date

6/1/01