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FLORIDA PROFIT CORPORATION OR P.A.

PEREZ-ALVAREZ & RODRIGUEZ, P.A.

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10/24/01

SECRETARY OF STALE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION FOR PROFESSIONAL ASSOCIATION

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PEREZ-ALVAREZ & RODRIGUEZ, P.A. (In Compliance with Chapter 621 F.S.)

<u>ARTICLE I</u> NAME

The name of this Corporation shall be:

PEREZ-ALVAREZ & RODRIGUEZ, P.A.

<u>ARTICLE II</u> PURPOSE

The General nature and purpose of business to be transacted, promoted and carried on by the corporation are as follows:

- To engage in every aspect in the practice of law, and all its fields of specializations, à. as are engaged in by an attorney of law.
- To engage and render the professional services involved only through its officers, b. agents and employees who shall be attorneys at law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- To invest in funds in real estate, mortgages, stocks, bonds, and any other type of C. investment permitted by law.
- To engage in no other business other than the rendition of the professional services đ. specified herein,
- To do everything necessary and proper in accomplishing the purposes herein set C. forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

- The maximum number of shares of stock that the Corporation is authorized to a. issue at any time shall be 100 shares of common at \$1.00 par value.
- The consideration to be paid for each share shall be payable in lawful money or b.

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LAZARUS CORPORATION FAX: 30522 HU1000109636

property, labor or services.

Shares of the corporation's stock and certificates shall be issued only to attorneys C. at law in goods standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

> ARTICLE IV DURATION

This Corporation is to have perpetual existence.

<u>ARTICLE</u> V ADDRESS

The principal office of this corporation shall be located at 255 University Drive, Coral Gables, Florida 33134 with the Corporation retaining hte power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities, or countries as my from time to time be authorized by its Board of Directors.

ARTICLE VI REGISTERED AGENT

The initial registered officer of this Corporation shall be Idalis Perez-Alvarez, Esq.. The initial registered agent at such 255 University Drive, Coral Gables, Florida 33134.

ARTICLE VII INCORPORATION

The name and address of the Incorporator is as follows:

Idalis Perez-Alvarez, Esq. 255 University Drive Coral Gables, Florida 33134

<u>ARTICLE VIII</u> BOARD OF DIRECTORS

This Corporation shall have a Board of Directors consisting of I person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

> Idalis Perez-Alvarez, Esq. 255 University Drive Coral Gables, Florida 33134

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<u>ARTICLE</u> X SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this Corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly of indirectly, in any earnings or profits realized by the corporation on accou8nt of professional services. The corporation shall forthwith upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due him by the corporation, except that such shares shall not be entitled to

<u>ARTICLE</u> XI INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors

ARTICLE XII
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII **BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

In WITNESSES WHEREOF, the undersigned Acorporator has executed and acknowledged these Articles of Incorporation this 24 day of October, 200

Incorporator

I hereby am familian

with and accept the duties responsabilities as

registered agent.

Registered Agent