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law office of michael a puchades, p.a.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

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SUBJECT: LAW OFFICE OF MICHAEL A PUCHADES, P.A.
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Law Office of

ARTICLES OF INCORPORATION OF Michael A. Puchades, P.A.

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

ARTICLE I - Name:

The name of the corporation shall be:

Law Office of Michael A. Puchades, P.A.

ARTICLE II - Principal Office:

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

705 South Shore Drive
Miami Beach, FL 33141

ARTICLE III - Shares:

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

1,000 shares with a per value of \$1.00 per share

ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:

The name and Florida street address of the initial registered agent/incorporator are:

Michael A. Puchades, Esq.
705 South Shore Drive
Miami Beach, FL 33141



Signature/Incorporator

ARTICLE V - Officers and Directors

The initial officer and directors are as follows:

President and Treasurer:

Michael A. Puchades, Esq.

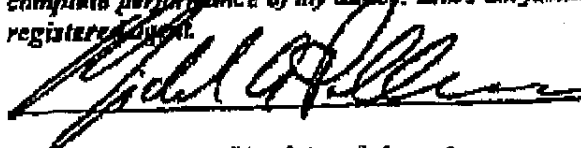
Vice-President and Secretary:

None

Director:

None

ARTICLE VI: The business purpose of this corporation is to operate a law office. 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/Registered Agent

1/8/02

Date

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