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Florida Department of State  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.****DIANE B. HERNANDEZ, P.A.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**DIANE B. HERNANDEZ, P.A.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be:

**DIANE B. HERNANDEZ, P.A.**

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in every aspect of the practice of law. The professional services rendered by the corporation may be rendered only through individuals duly licensed to render professional services as attorneys under the laws of the State of Florida as defined in Chapter 621, Florida Statutes. The Corporation shall not engage in any business other than the practice of law. However, the Corporation may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment and may own real and personal property necessary for the rendering of professional legal services.

The common stock of the Corporation may not be issued to anyone other than an individual who is duly licensed to render professional legal services. No shareholder of the Corporation shall enter into a voting trust agreement or other type of agreement

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vesting any other person with the authority to exercise the voting power of any or all of his/her shares of common stock of the Corporation.

### **ARTICLE III**

#### **CAPITAL STOCK**

The total authorized capital stock of this Corporation is Five Thousand (5,000) shares of Common Stock, par value \$.01 per share.

### **ARTICLE IV**

#### **TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

### **ARTICLE V**

#### **ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is 701 West Cypress Creek Road, Suite 201, Fort Lauderdale, Florida 33309. The Board of Directors may from time to time move the principal office to another address in Florida.

### **ARTICLE VI**

#### **BOARD OF DIRECTORS**

This Corporation shall have at least one director.

**ARTICLE VII**

**INITIAL DIRECTOR**

The name and street address of the initial director of this Corporation is:

Diane B. Hernandez, Esq.  
701 West Cypress Creek Road  
Suite 201  
Fort Lauderdale, Florida 33309

**ARTICLE VIII**

**INCORPORATOR**

The name and street address of the person signing these Articles of  
Incorporation as the Incorporator is:

Diane B. Hernandez, Esq.  
701 West Cypress Creek Road  
Suite 201  
Fort Lauderdale, Florida 33309

**ARTICLE IX**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 701 West  
Cypress Creek Road, Suite 201, Fort Lauderdale, Florida 33309, and the name of the  
initial Registered Agent of this Corporation at that address is Diane B. Hernandez, Esq.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 24  
day of January, 2002.

  
DIANE B. HERNANDEZ, ESQ.

STATE OF FLORIDA )  
                                  ss.  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **DIANE B. HERNANDEZ**, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and who acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, in the County and State aforesaid, this  
24 day of January, 2001.

  
Notary Public

Dawn H Sachs  
My Commission CC086803  
Expires February 09, 2005

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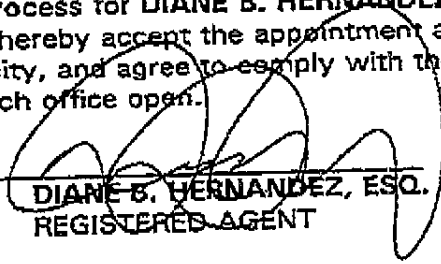
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

**DIANE B. HERNANDEZ, P.A.**, a corporation being organized under the laws of the State of Florida, with its principal place of business at 701 West Cypress Creek Road, Suite 201, Fort Lauderdale, Florida 33309, has named **DIANE B. HERNANDEZ, ESQ.**, with an office at 701 West Cypress Creek Road, Suite 201, Fort Lauderdale, Florida 33309, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for **DIANE B. HERNANDEZ, P.A.** at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to act in such capacity, and agree to comply with the provisions of said Act with respect to keeping such office open.

BY:

  
**DIANE B. HERNANDEZ, ESQ.**  
REGISTERED AGENT

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