ALBERTO A. RODRIGUEZ, P.A.

1200 BRICKELL AVENUE **SUITE 1680** MIAMI, FLORIDA 33131

FACSIMILE:

TELEPHONE: (305) 375-9510 (305) 375-9511

March 29, 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

000005184110--4 -04/03/02--01011--007 *****70.00 *****70.00

Re: Articles of Incorporation of Jose L. Fernandez, P.A.

Gentlemen:

Enclosed herewith is an executed original of the Articles of Incorporation for the above referenced corporation, along with an additional copy for you to date stamp with the registration information and a check in the amount of \$70.00. Please return a stamped copy of the Articles of Incorporation to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,

Alberto A. Rodríguez

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

JOSE L. FERNANDEZ, P.A.

The undersigned, for the purpose of forming a corporation under the Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE I

<u>Name</u>

The name of the corporation is Jose L. Fernandez, P.A., and its address is: 1531 N.W. 13th Court, Miami, Florida 33125.

ARTICLE II

<u>Duration</u>

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are:

- (1) To render legal services as provided for under Florida law.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 10,000, such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is: 1531 N.W. 13th Court, Miami, Florida 33125, and the name of its registered agent at such address is Jose L. Fernandez.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Jose L. Fernandez 1531 N.W. 13th Court Miami, FL 33125

ARTICLE VII

Incorporator

The name and address of the incorporator is:

Alberto A. Rodriguez 1200 Brickell Avenue, Suite 1680 Miami, FL 33131

ARTICLE VIII

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 29% day of March, 2002.

Alberto A. Rodriguez

STATE OF FLORIDA)

) SS:)

COUNTY OF DADE

BEFORE ME, personally appeared Alberto A. Rodriguez to me well known to be the person described in or who has produced as identification and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 27 day of March, 2002.

My commission expires:

Notary Public

ary Public •

OFFICIAL NOTARY SEAL ILEANA I DELGADO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC740235

MYCOMMISSION EXP. MAY 62002

Acknowledgment of Appointment

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Jose L. Fernandez Registered Agent

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ECRETARY OF STATE

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