PQ2 (A) GO UEZ, P. 6/1172

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

TELEPHONE: (305) 375-9510 FACSIMILE:

(305) 375-9511

May 30, 2002

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

Re: Articles of Incorporation of Maria Garcia-Larrieu, 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. Rodriguez

ARTICLES OF INCORPORATION

FILED

OF

02 JUN -3 AM 8: 36

MARIA GARCIA-LARRIEU, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Name

The name of the corporation is Maria Garcia-Larrieu, P.A., and its address is: 10380 S.W. 115th Street, Miami, Florida 33176.

ARTICLE II

Duration

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: 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131, and the name of its registered agent at such address is Alberto A. Rodriguez.

ARTICLE VI

<u>Directors</u>

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:

Maria Garcia-Larrieu 10380 S.W. 115th Street Miami, FL 33176

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 $\frac{20\%}{100}$ day of May, 2002.

Alberto A. Rodriguez

STATE OF FLORIDA)

)SS:

COUNTY OF DADE)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 30 day of May, 2002.

My commission expires:

Acara Joldand Notary Public

OFFICIAL NOTARY SEAL ILEANA J DELGADO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD115578

MYCOMMISSION EXP. MAY7,2006

Acknowledgment of Appointment by Registered Agent

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.

Alberto A. Rodrig Registered Agent

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