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MARIO G. DE MENDOZA, III, P.A.

ATTORNEYS AT LAW  
12765 WEST FOREST HILL BOULEVARD  
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FILED

02 JUN -3 AM 10: 26

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MARIO G. DE MENDOZA, III

FRANKLIN G. CALLAS, OF COUNSEL

June 1, 2002

VIA FEDEX

Corporation Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

800005665508--9  
-06/03/02--01075--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: MARIO G. de MENDOZA, III, P.A.

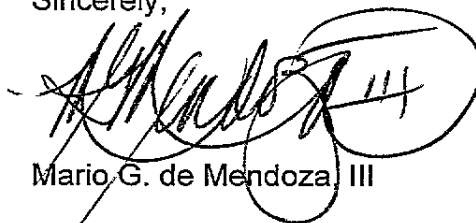
Dear sir or madam:

Enclosed herewith to be filed with your office, please find the Articles of Incorporation and Resident Agent form for the captioned entity. Also enclosed herewith please find a check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Form	\$ 35.00
Certified Copy of the Articles of Incorporation	\$ 8.75
<b>TOTAL:</b>	<b><u>\$ 78.75</u></b>

Thank you for your cooperation in this matter.

Sincerely,



Mario G. de Mendoza III

MGMIII/ss  
Enclosures

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ARTICLES OF INCORPORATION  
OF  
MARIO G. de MENDOZA, III, P.A.

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Article I - Name

The name of this corporation is MARIO G. de MENDOZA, III, P.A.

Article II - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

Article III - Purpose

This corporation is organized for the purpose of practicing the profession of law.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article VI - Initial Registered Office & Agent

The street address of the initial registered office and the principal place of business of this corporation is 12765 W. Forest Hill Boulevard, Suite 1302, Wellington, FL 33414. The name of the initial registered agent of this corporation at that address is MARIO G. de MENDOZA, III, Esquire.

Article VII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than one (1). The name of the initial director of this corporation is:

MARIO G. de MENDOZA, III  
12765 W. Forest Hill Boulevard  
Suite 1302  
Wellington, FL 33414

Article VIII - Incorporator

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

MARIO G. de MENDOZA, III  
12765 W. Forest Hill Boulevard  
Suite 1302  
Wellington, FL 33414

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIII - Indemnification

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of June, 2002.



MARIO G. de MENDOZA, III, Subscriber

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, appeared MARIO G. de MENDOZA, III, who is personally known to me

and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1<sup>st</sup> day of June, 2002.

(Notary Seal)

*Sondra D. Swinford*  
Notary Public SONDRA D. SWINFORD  
My commission expires: 1/26/05  
My commission number: CC989452



Sondra D. Swinford  
MY COMMISSION # CC989452 EXPIRES  
January 26, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

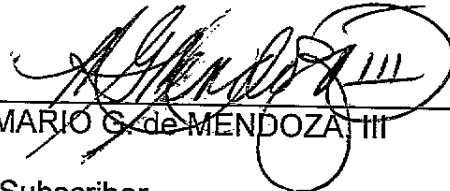
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: **MARIO G. de MENDOZA, III, P.A.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the Village of Wellington, State of Florida, has named MARIO G. de MENDOZA, III, Esq., located at 12765 W. Forest Hill Boulevard, Suite 1302, Wellington, FL 33414, as its agent to accept service of process within Florida.

MARIO G. de MENDOZA, III, P.A.

SIGNATURE:

  
MARIO G. de MENDOZA, III

TITLE:

Subscriber

DATE:

June 1, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

  
MARIO G. de MENDOZA, III  
June 1, 2002

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