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TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 H. Lopez, P. SUBJECT: (PROPOSED CORPORATE NAME -MUST I ADDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **\$78.75 3** \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Richard H. Loper, Esq Name (Pfinted or typed) FROM: _ 5201 Blue Lagoon Drive, Suite 807 Address Miami, FL 3312 City, State & Zip 305- 854-0101 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

RICHARD H. LOPEZ, P.A.

Pursuant to Chapter 621 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a professional services corporation.

ARTICLE I - NAME

The name of the corporation is Richard H. Lopez, P.A. (hereinafter called the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 5201 Blue Lagoon Drive Suite 807, Miami, Florida 33126.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of providing professional legal services.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares, which the Corporation shall have the authority to issue, is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 5201 Blue Lagoon Drive Suite 807, Miami, Florida 33126; and the name of the Corporation's initial registered agent at that address is Richard H. Lopez, Esq.

ARTICLE VI - BOARD OF DIRECTORS

The number of members of the Board of Directors shall initially be one (1). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the person who shall serve as the initial member of the Board of Directors of the Corporation is as follows: Richard H. Lopez, Esq., 5201 Blue Lagoon Drive Suite 807, Miami, Florida 33126.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Richard H. Lopez, Esq., 5201 Blue Lagoon Drive Suite 807, Miami, Florida 33126.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of November 2002.

Richard H. Lopez, Esq.

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That Richard H. Lopez, P.A. desiring to organize under the laws of the State of Florida, has named Richard H. Lopez, Esq., of 5201 Blue Lagoon Drive, Suite 807, Miami, Florida 33126, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for the Above-stated Corporation, at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 25th day of November 2002.

Richard H. Lopez, Esq., Registered Agent

