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Law Office of

LIBO B. FINEBERG

3500 Gateway Drive, Suite 201 Pompano Beach, Florida 33069-4870 E-mail: libo@flips.net Telephone (954) 975-6060 Facsimile (954) 975-6005

January 6, 2003

Via Airborne Express AWB # 2399425070

New Filings Section Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation for GUSTAVO A. FORTICH, P.A

Dear Division of Corporations:

Enclosed please find two original signed Articles of Incorporation for

GUSTAVO A. FORTICH, P.A.

Also enclosed is check no. 10092 in the amount_of \$78.75 for filing of the Articles with the Department of State. Please return a certified copy of these Articles to this office via Airborne Express. A return airway bill and express envelope (AWB # 2399425173) are enclosed.

Do not hesitate to call should you require any additional information or should you have any questions. Thank you for your courtesies.

Very truly yours,

LAW OFFICE OF LIBO B. FINEBERG

Gustavo A. Fortich

/enclosures

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ARTICLES OF INCORPORATION

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LLAHASSEE FLORIDA

OF .

GUSTAVO A. FORTICH, P.A.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

GUSTAVO A. FORTICH, P.A.

ARTICLE II NATURE OF BUSINESS

The general nature of the business of this corporation is to be engaged in the practice of law and any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time if 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The original principal place of business of this corporation shall 3500 GATEWAY DRIVE, SUITE 201, POMPANO BEACH, FLORIDA 33069-4870, and the mailing address shall be the same.

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by <u>or</u> under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The names and addresses of the initial Directors are:

DIRECTOR NAME	ADDRESS
GUSTAVO A. FORTICH	3500 Gateway Drive, Suite 201
	Pompano Beach, Florida 33069-4870

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

GUSTAVO A. FORTICH

3500 Gateway Drīve, Suite 201 Pompano Beach, Florida 33069-4870

ARTICLE VIII REGISTERED AGENT

The name and address of the initial Registered Agent and Registered Office is:

GUSTAVO A. FORTICH

3500 Gateway Drīve, Suite 201 Pompano Beach, Florida 33069-4870

ARTICLE IX INDEMNIFICIATION

Every director, officer, employee, or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities, including attorney fees, reasonably incurred or by reason of their being imposed upon them, in connections with any proceeding to which they may

be made a part or in which they may become involved by reason of their employment or by reason of their being or having been a director, officer, employee, or agent of the corporation, or any settlement thereof, whether or not they are a director, officer, employee, or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee, or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of their duties as such officer, director, employee or agent. The foregoing right indemnification shall be in additions to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE XI AMENDMENT

The corporation reserves the right to amend, alter, change, repeal, and revise any of the provisions of this corporation's Articles of Incorporation in any manner now, or hereafter prescribed by statute, and all rights conferred on shareholders herein are granted subject to this reservation

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation on this 6th day of January, 2003.

GUSTAVO A. FORTICH,

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of January, 2003, by GUSTAVO A. FORTICH, who is personally known to me or has produced as identification.

My Commission expires:

Notary Public Signature F Read

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for **GUSTAVO A. FORTICH, P.A.**, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

GUSTAVO A. FORTICH

Date: 6 JANUARY 2003

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SECRETARY OF STATE
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