

PO3000009301

175 Fontainebleau Blvd.
Suite 26-8
Miami, Fl. 33172

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

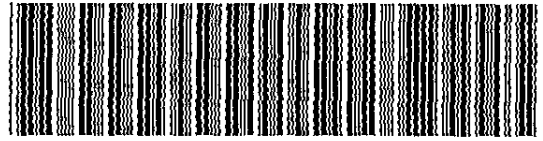
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]

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January 14, 2003

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Bianca Roig Vazquez, Esq. P.A.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation, along with a check made payable to the Secretary of State in the amount of \$125.00 representing the filing fee and fee for designation of a registered agent. Kindly file the enclosed Articles and return a receipt in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely,

Bianca Roig-Vazquez, Esq.

Bianca Roig Vazquez, Esq.

enc.

**ARTICLES OF INCORPORATION
OF
Bianca Roig Vazquez, Esq., P.A.**

The undersigned, acting as Incorporator of a Florida professional services corporation ("Corporation") under the Florida Professional Services Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I--NAME

The Name of the Corporation is Bianca Roig Vazquez, Esq., P.A.

ARTICLE II--ADDRESS

The mailing address of the Corporation is 175 Fountainebleau Boulevard, Suite 2G-8, Miami, Florida 33172.

ARTICLE III--COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The Corporation's existence shall begin on the date these Articles of Incorporation are filed with the Secretary of State, and the duration of its existence shall be perpetual.

ARTICLE IV--PURPOSE

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. The Corporation is organized for the purpose of engaging in the practice of law, to the extent permitted by Florida law, and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To invest funds in real estate, mortgages, stocks, bonds, and any other type of investment permitted by law.

- c. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE V--CAPITAL STOCK AND RESTRICTION ON SHAREHOLDERS

The Corporation is authorized to issue One Hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share. The Corporation shall have as its shareholders only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional services as the Corporation.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 175 Fountainebleau Boulevard, Suite 2G-8, Miami, Florida 33172, and the name of the initial registered agent at that address is Bianca Roig Vazquez, Esq.

ARTICLE VII--INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the shareholders have elected his or her successor, or until his or her earlier resignation, removal from office, or death. The number of directors may be increased from time to time in accordance with the by-laws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Bianca Roig Vazquez, Esq. Chief Executive Officer	175 Fountainebleau Boulevard Suite 2G-8 Miami, Florida 33172

ARTICLE VIII-INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Bianca Roig Vazquez, Esq.	175 Fountainebleau Boulevard Suite 2G-8 Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14 day of January, 2003.

Bianca Roig Vazquez, Esq.
Bianca Roig Vazquez, Esq.
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

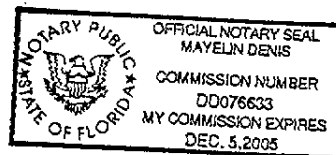
Sworn to and subscribed before me this 14 day of JANUARY, 2003, by Bianca Roig Vazquez, Esq.

Personally known to me; or

() Produced identification; type of identification produced: _____

NOTARY PUBLIC

Sign: [Signature]
Print Name: MAYELIN DENIS
Commission No.: 1215105
My Commission Expires: _____



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the initial registered Agent of >>, P.A., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of Bianca Roig Vazquez, Esq., P.A.

Date: 1/14/03

Bianca Roig Vazquez, Esq.
Bianca Roig Vazquez, Esq.
Initial Registered Agent

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TALLAHASSEE, FLORIDA