

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Angie Calabrese
Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FLORIDA PROFIT CORPORATION OR P.A.

LUIS M. ARTIME, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT No. H03000042651

**ARTICLES OF INCORPORATION OF
LUIS M. ARTIME, P.A.**

in compliance with the Florida Business Corporation Act and
the Professional Service Corporation and
Limited Liability Company Act.

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be LUIS M. ARTIME, P.A.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is 888 Brickell Avenue, 5th Floor, Miami, Fl 33131.

ARTICLE III - PURPOSES:

The purposes for which the corporation is organized are the following:

- (1) To engage in the practice of law and to provide legal services incident thereto.
- (2) To transact and engage in any and all business and activities for which professional service corporations may be organized and in which they may be engaged under Florida Law.
- (3) To do everything necessary, proper or convenient for the accomplishment of such purposes, and to do every other act incidental thereto which is lawfully permitted.

ARTICLE IV - SHARES:

The number of shares of stock is One thousand (1,000) shares with a par value of One Cent (\$0.01) per share.

ARTICLE VI - REGISTERED AGENT:

The name and Florida street address of the registered agent is: LUIS M. ARTIME, ESQ., 888 Brickell Avenue, 5th Floor, Miami, Fl 33131.

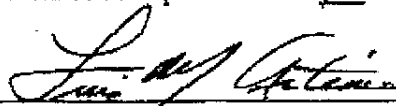
ARTICLE VII - INCORPORATOR:

The name and street address of the incorporator is LUIS M. ARTIME, ESQ., 540 Brickell Key Drive, Apt. 1201, Miami, Fl 33131.

ARTICLE VII - INDEMNIFICATION:

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 2003.


LUIS M. ARTIME, ESQ., Incorporator

FAX AUDIT No. H03000042651

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the Corporation is:

LUIS M. ARTIME, P.A.

2. The name and address of the registered agent and office is:

**LUIS M. ARTIME, ESQ.
888 Brickell Avenue, 5th Floor,
Miami, FL 33131.**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


LUIS M. ARTIME, ESQ.

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