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January 25, 2003

Florida Department of State Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399

To Whom It May Concern:

Dear Sir or Madam,

Enclosed you find the Articles of Incorporation of ROMMEL ESTE, P.A.

Also, attached is a check for the amount of \$78.75, for filing fee, designation of registered agent and certified copy.

If you have any questions, or need additional information, please contact our office.

Sincerely,

Orlando J. Silva

President



ARTICLES OF INCORPORATION OF ROMMEL ESTE, P.A.

The undersigned, **ROMMEL ESTE, P.A.**, acknowledges and files in the office of the Secretary of State of the State of Florida for the purpose of forming a professional corporation for profit, in accordance with the laws of the State of Florida, this Article of Incorporation, as by law provided.

I.

The name of this professional corporation is: ROMMEL ESTE, P.A.

II.

The existence of this professional corporation shall commence on the date of subscription and acknowledgment of these articles and shall be perpetual thereafter.

III.

The specific nature of the business to be transacted is as follow:

To transact all lawful real estate transactions, for which professional corporations may be incorporated under the laws of the State of Florida or the United States.

Prepared by: Orlando J. Silva

MYOS FINANCIAL GROUP, INC.

577 Spinnaker

Weston, Florida 33326

IV.

The principal place of business and _mailing address of this professional corporation is: 1826 Mariners Lane, Weston, Florida 33327

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The maximum number of shares that this professional corporation authorized to have outstanding at any one time is 1000 shares of common stock, \$1.00 par value.

VI,

The street address of the initial registered office of this professional corporation is: 1826 Mariners Lane, Weston, Florida 33327, and the name of the registered agent of this professional corporation at that address is: Rommel Este

VII.

The business of this professional corporation shall be managed by the Board of Directors of not less than one Director.

VIII.

The name and address of each Director is:

Rommel Este, 1826 Mariners Lane, Weston, Florida 33327 - Director

IX.

The name and street address of the Incorporator is/ Rommel Este, 1826 Mariners Lane, Westøn, Florida

INCORPORATOR
Rommel Este

DATED; February 6, 2003



CERTIFICATE OF DESIGNATION

REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0105, 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 professional corporation is: ROMMEL ESTE, P.A.
- 2. The name and address of the registered agent and office is:

Rommel Este, 1826 Mariners Lane, Weston/Florida 33327

Rommel Este Incorporator

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

Rommel Este Registered Agent

STATE OF FLORIDA} COUNTY OF BROWARD}

WITNESS my hand and official seal in the County and State aforesaid this 29th day of January 2003.

My Commission Expires:

