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MILLIE LAGUNA, ESQ.
Attorney at Law
9190 Sunset Drive
Miami, Florida 33173
(305)596-5202/ Fax (305)596-7835

April 8, 2003


Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Millie Laguna, P.A.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of Millie Laguna, P.A. along with a check in the amount of \$78.75 representing the filing fee. Please a certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Very truly yours,

 *in her absence*
Millie Laguna, Esq.

JLW/jlw

Enclosures

ARTICLES OF INCORPORATION
OF
MILLIE LAGUNA, P.A.

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ARTICLE I

NAME

The name of the professional association is MILLIE LAGUNA, P.A.

ARTICLE II

DURATION

The period of duration of the professional association is perpetual.

ARTICLE III

PURPOSE

The purpose of this Professional Association is to engage in the practice of law and any other activities permitted by law.

ARTICLE IV

CAPITAL STOCK

The professional association is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office and agent of this professional association is:

- (a) Registered Agent - Millie Laguna, Esq.
- (b) Registered Agent Office - 9190 Sunset Drive
Miami, FL 33173

ARTICLE VI

PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office and mailing address of the professional association is Millie Laguna, Esq., 9190 Sunset Drive, Miami, FL 33173

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This professional association shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the professional association in the manner provided by law, but shall never be less than one. The name and address of the initial Director of this professional association are:

President and Director

Millie Laguna, Esq.
9190 Sunset Drive
Miami, FL 33173

ARTICLE VIII

INCORPORATOR

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

Millie Laguna, Esq., 9190 Sunset Drive, Miami, FL 33173.

ARTICLE IX

AMENDMENT OF ARTICLES

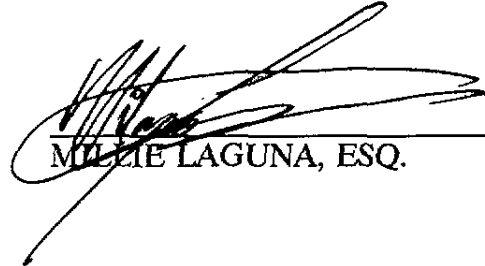
This professional association reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

PREEMPTIVE RIGHTS

The holders of the common stock of this professional association shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this professional association as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the professional association. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this 31st day of March, 2003.


MILLIE LAGUNA, ESQ.

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

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared MILLIE LAGUNA, known to me and known by me to be the person who executed the foregoing articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 31st day of March, 2003.

My Commission Expires:



Jack L. Weitzman
NOTARY PUBLIC, STATE OF FLORIDA
Jack L. Weitzman
MY COMMISSION # CC892750 EXPIRES
December 5, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above professional association for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this 31st day of March, 2003.

Millie Laguna
MILLIE LAGUNA,
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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