

MAY-13-2003 TUE 11:42 AM KLUGER

FAX NO. 1

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Division of Corporations

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Florida Department of State
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Electronic Filing Cover Sheet

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FLORIDA PROFIT CORPORATION OR P.A.

ROLAND SANCHEZ-MEDINA JR., P.A.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
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FAX NO. 1

P. 01

KLUGER, PERETZ, KAPLAN & BERLIN P.L.



May 13, 2003

FAX COVER SHEET

To: Division of Corporations
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Fax: 850-205-0380

Tel.#: 850-245-6050

From: Allison Lichter, Paralegal

Re: (((H03000192825 5)))

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Number of Pages: 6 including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

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Message: Attached you will find an Electronic Filing Cover Sheet and Articles of Incorporation for filing under the above-referenced fax audit number. Please process the filing at your earliest convenience and do not hesitate to contact me should you have any questions or require additional information.

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FAX NO. 1

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**ARTICLES OF INCORPORATION OF
ROLAND SANCHEZ-MEDINA JR., P.A.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE I

CORPORATE NAME

The name of this Corporation is Roland Sanchez-Medina Jr., P.A.

ARTICLE II

MAILING ADDRESS AND PRINCIPAL OFFICE

The address of the corporation's mailing address and principal office are 201 S. Biscayne Boulevard, 17th Floor, Miami, Florida 33131.

ARTICLE III

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents, shall be authorized to engage in every aspect and phase of the practice of law in the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its officers, employees and agents; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be Roland Sanchez-Medina Jr., 201 South Biscayne Blvd., 8th Floor, Miami, Florida 33131.

ARTICLE VI

BOARD OF DIRECTORS

The Corporation shall have no less than one (1) Director at any time. The number of Directors may be altered from time to time in accordance with Bylaws adopted by the Stockholders.

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is Roland Sanchez-Medina Jr., 8th Floor, Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VIII

INCORPORATION OF PROVISIONS OF

PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Florida Professional Service Corporation and Limited Liability Company Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities,

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rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.



Roland Sanchez-Medina Jr.

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CERTIFICATE OF REGISTERED AGENT

OF

ROLAND SANCHEZ-MEDINA JR., P.A.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That, ROLAND SANCHEZ-MEDINA JR., P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Roland Sanchez-Medina Jr., located at 201 South Biscayne Boulevard, 8th Floor, Miami, Florida 33131, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 12th day of May, 2003.



Roland Sanchez-Medina Jr.

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