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Infante & Schatzman, P.A. Attorny at Law

IIIO Brickeli Avenue, Suite 504. Miami, FL 33131

Telaphone 305.347.4566

Tracsimile 786.777.0774

Larry O. Schatzman, Esq. Emil R. Infante, Esq., LL.M.

Writer's direct e mail:

larry.schatzman@infanteschatzman.com

July 14, 2003

Secretary of State Division of Corporations Corporate Records PO Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation: Infante & Schatzman, P.A.

Gentlepersons,

enclosed please find the original and one copy of the articles of incorporation for the above, together with a check in the amount of \$78.75. Kindly register the enclosed and return a certified copy to this office.

Sincerely,

Łarry O. Schatzman

Enc.

ARTICLES OF INCORPORATION OF

INFANTE & SCHATZMAN, P.A.

a Florida Professional Service Corporation

The undersigned, acting as Incorporator of a Florida corporation under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is INFANTE & SCHATZMAN, P.A..

ARTICLE II

OFFICE AND MAILING ADDRESS

The initial principal office of the Corporation is located at 1110 Brickell Avenue, Suite 504, Miami, FL 33131 and the mailing address of the Corporation is 1110 Brickell Avenue, Suite 504, Miami, Florida 33131.

ARTICLE III

<u>DURATION</u>

The Corporation shall have perpetual existence.

ARTICLE IY

PURPOSE

The Corporation is organized for the purpose of:

1. Engaging in every phase and aspect of the business of rendering the same professional services to the public that an attorney at law, duly authorized under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly authorized under the laws of the State of Florida to practice as attorneys at law therein.

SECRETARY OF STATE

- 2. Investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.
- 3. Transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

ARTICLE Y

CAPITAL STOCK

The Corporation is authorized to issue Five Hundred shares of One Dollar and No/100 (\$1.00) par value Common Stock. None of the shares of the Corporation may be issued to anyone other than an individual duly authorized to practice as an attorney at law in the State of Florida.

ARTICLE VI

VOTING TRUSTS

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE VII

RESTRAINT ON ALIENATION OF SHARES

The shareholders of the Corporation shall have the power to include in the Bylaws, any

regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details thereof, shall be determined by the shareholders of the Corporation; provided however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such shares. No shareholder of the Corporation may sell or transfer his shares therein except to another individual who is eligible to be a shareholder of the Corporation. If any shareholder shall become legally disqualified to practice as an attorney at law in the State of Florida, or accept employment that, pursuant to existing law, places restrictions or limitations upon his continuous rendering of such professional services, such shareholder's shares of stock shall immediately become subject to purchase by the Corporation in accordance with the Bylaws adopted by the shareholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1110 Brickell Avenue, Suite 504, Miami, FL 33131, and the name of the initial Registered Agent of the Corporation at that address is Larry O. Schatzman

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successor(s) shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either

ARTICLE XI

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

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

Incorporator:

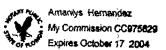
Larry O. Schatzman

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before me, an officer authorized to administer oaths in hits state, this day appeared Larry O. Schatzman, who is personally known to me or who produced as identification and who said she is the person who executed the foregoing as Petitioner and who stated she executed same for the purposes set forth therein.

Notary Public, State of Florida

My commission expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Infante & Schatzman, P.A.

as made in the foregoing Articles of Incorporation.

Date: July 14, 2003

Ву:___

Larry O. Schatzman

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SECRETARY OF STATE TALLAHACETE F. F. CORIDA