FROM : LAZARUS

DIVISION Of Corporations

FAX NO. :3052201440

Jul. 23 2003 10:12AM P1

# P030009080892

### Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

ARIANA FAJARDO, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

7/23/03

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

#### ARIANA FAJARDO, P.A.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

ARIANA FAJARDO, P.A.

ARTICLE II DURATION

This corporation is to have perpetual existence.

#### ARTICLE III NATURE OF BUSINESS

The purpose of this corporation is to engage in the practice of law as permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

150 Alhambra Circle, Suite 1150 Coral Gables, Florida 33134

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#### ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

#### BARBARA B. GIMENEZ

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

ADDRESS(ES)

ARIANA FAJARDO

150 Alhambra Circle, Suite 1150 Coral Gables, Florida 33134

#### ARTICLE VIII-INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME(S) ARIANA FAJARDO ADDRESS(ES)
150 Albambra Circle, Suite 1150
Coral Gables, Florida 33134

## ARTICLE IX AMENDMENT OF BY-LAWS

The power to adopt, after, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

# ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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#### ARTICLE XI INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

# ARTICLE XII AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

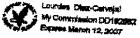
STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared ARIANA FAJARDO, to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation, after having produced PAS. From , as identification.

WITNESS my hand and seal this 22 day of July, 2003.

My Commission Expires:

NOTARY PUBLIC State of Florida at Large



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act:

FIRST - That ARIANA FAJARDO, P.A., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in Coral Gables, County of Miami-Dade, State of Florida, has named BARBARA B. GIMBNEZ, located at 7001 Biscayne Boulevard, 2<sup>rd</sup> Floor, Miami, Florida 33138, as its registered agent to accept service of process.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above spited corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree tylcomply with the provisions of said Act relative to keeping said office open.

BARBARA E GIMENEZ