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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Haria A. Veña P. A. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFLX)				
		•		
Enclosed are an orig	final and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00	☑ \$78.75	. □ \$78.75	□ \$87.50	
Filing Fee		Filing Fee	Filing Fee,	
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	305 527	->462		
305 527-2462 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF <u>MARIA A. PEÑA, P.A</u>.

SECKLI JA OF STATE

ARTICLE 1 - NAME

The name of this Professional Association is MARIA A. PEÑA, P.A.

ARTICLE II - ADDRESS

The physical and mailing address for this Professional Association is 19010 NW 54th Avenue, Miami, FL 33055.

ARTICLE III - PURPOSE

This Professional Association may engage in any tax and accounting services permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Professional Association is authorized to issue 1,000 shares of one (\$.01) penny par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Professional Association shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Professional Association is:

NAME

ADDRESS

Maria A. Peña

19010 NW 54th Ave

Miami, FL 33055

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Professional Association is Maria A. Peña, and her address is 19010 NW 54th Avenue, Miami, FL 33055.

ARTICLE VII - BYLAWS

The Bylaws of this Professional Association may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Professional Association shall indemnity any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Maria A. Peña and her address is 19010 NW 54th Ave, Miami, FL 33055.

ARTICLE X -- AMENDMENT

This Professional Association reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Professional Association Act.

In WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation Association this 20th of August 2003.

Maria A. Peña, Incorporator/REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONIBILITIES OF THE REGISTERED AGENT.