

EFFECTIVE DATE
9-30-03

Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
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0629.20021

FLORIDA PROFIT CORPORATION OR P.A.

GRACE ESCALONA & ASSOCIATES, P.A.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
GRACE ESCALONA & ASSOCIATES, P.A.**

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be: GRACE ESCALONA & ASSOCIATES, P.A.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal office and mailing address of the Corporation shall be:

999 Ponca de Leon Blvd, PH 1110
Coral Gables, Florida 33134

ARTICLE III - NATURE OF CORPORATE BUSINESS

The Corporation, through its officers and employees, shall be authorized to engage in the provision of legal services pursuant to the licenses which such officers and employees have obtained from the State of Florida; to engage in any activities which will facilitate and promote the provision of such legal services through the Corporation's officers and employees; and conduct any other business within the meaning of Florida Statutes Section 621.08 of the Florida Professional Service Corporation Act. This corporation shall not be authorized to engage in any business other than the provision of legal services.

The Corporation is intended to be a professional service corporation within the meaning of the Florida Professional Service Corporation Act, and accordingly, the Corporation, its officers, directors and shareholders 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, rights, privileges and immunities of the Corporation and its officers, directors and shareholders, as stated in Chapter 621, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The 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 one cent (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors of the Corporation.

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:

Grace Vives
2503 SW 27 AVENUE
MIAMI, FLORIDA 33133

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ARTICLE VI - INCORPORATOR


The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

Grace Escalona, Esq.
2780 South Douglas Road
Suite 307
Coconut Grove, Fl 33133

ARTICLE VII - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be September 30, 2003.

The undersigned incorporator, for the purpose of forming a professional service corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated above are true.


Grace Escalona, Esq., Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING PROFESSIONAL SERVICE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS OR HER DUTIES.

DATED THIS 30th DAY OF SEPTEMBER 2003.

By 

Grace Viyes
Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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