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TALLAHASSEE, FLORIDA

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November 11, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Serralta & Associates, P.A.  
Our File No. 3230.002**

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$78.75 representing the following:

Filing Fee	\$ 35.00
Resident Agent's Designation	35.00
Certified Copy	<u>8.75</u>
 TOTAL	 \$ 78.75

Please return the certified copy of the Articles to the undersigned. Thank you for your cooperation.

Very truly yours,

RICHARD L. ALLEN

RLA/ml  
Enclosures  
cc: Mario Serralta, Esq.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SERRALTA & ASSOCIATES, P.A.**

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**SERRALTA & ASSOCIATES, P.A.**

The address of the principal office of this corporation shall be 801 West 49th Street, Suite 234, Hialeah, Florida, 33012, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Lawyer, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 801 West 49<sup>th</sup> Street, Suite 234, Hialeah, Florida, 33012, and the name of the initial registered agent of the corporation at that address is Mario Serralta.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mario Serralta	801 West 49 <sup>th</sup> Street
Dir./Pres.	Suite 234
Vice-Pres./Sec./Treas.	Hialeah, Florida 33012

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Mario Serralta  
801 West 49<sup>th</sup> Street  
Suite 234  
Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 11<sup>th</sup> day of November, 2003.



(SEAL)  
MARIO SERRALTA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance  
with said Act:

SERRALTA & ASSOCIATES, P.A.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in  
the Articles of Incorporation, at 801 West 49<sup>th</sup> Street, Suite 234, Hialeah, Florida, 33012, has  
named Mario Serralta 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, I hereby agree to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping said office open.

  
(SEAL)  
MARIO SERRALTA  
Registered Agent