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DIVISION OF CORPORATION

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LAW OFFICES SUSANA VILLARRUEL, P.A.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLES OF INCORPORATION  
OF  
LAW OFFICES OF SUSANA VILLARRUEL, P.A.**

**ARTICLE I - NAME**

The name of this corporation is **Law Offices of Susana Villarruel, P.A.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III- PURPOSE**

This corporation is organized for the purpose: Practice of law and for all other legal business purposes.

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 2000, no par value per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation shall have a minimum capital investment of five hundred dollars (\$500.00).

**ARTICLE V – PRE-EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENTS**

The street address of the initial registered office of this corporation is **10200 N.W. 25 Street, Suite 201, Miami, Florida 33172** and the name of the initial registered agent of this corporation at that address is **Susana Villarruel**.

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## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is(are):

### **NAME**

### **ADDRESS**

Susana Villarruel

10200 N.W. 25 Street, Suite 201  
Miami, Florida 33172

## **ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

### **NAME**

### **ADDRESS**

Susana Villarruel

10200 N.W. 25 Street, Suite 201  
Miami, Florida 33172

## **ARTICLE IX – OFFICER(S)**

The name and address of the Officers of the Corporation are:

### **NAME**

### **ADDRESS**

Susana Villarruel  
President

10200 N.W. 25 Street, Suite 201  
Miami, Florida 33172

## **ARTICLE X - INDEMNIFICATION**

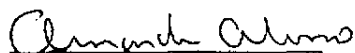
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

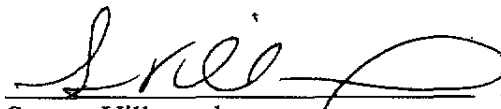
## **ARTICLE XI - AMENDMENT**

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

The undersigned have executed these articles of incorporation on  
this 15<sup>th</sup> day of December , 2003.

Witnesses:



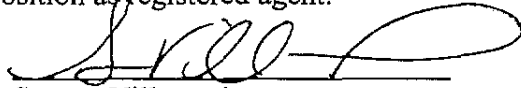


Susana Villarruel  
President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for **Law Offices of Susana Villarruel, P.A.**, at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 12/10/03



Susana Villarruel  
Registered Agent  
Law Offices of Susana Villarruel, P.A.  
10200 N.W. 25 Street, Suite 201  
Miami, Florida 33172

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