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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 414132 7417787

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 78.75

ORDER DATE : January 28, 2004

ORDER TIME : 3:38 PM

ORDER NO. : 414132-005

CUSTOMER NO: 7417787

CUSTOMER: Ms. Michelle Garcia-rivera
Ms. Michelle Garcia-rivera

Suite 218
11880 Sw 40 Street
Miami, FL 33175

DOMESTIC FILING

NAME: MICHELLE S. GARCIA-RIVERA,
P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

ARTICLES
OF
INCORPORATION OF
MICHELLE S. GARCIA-RIVERA, P.A.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 28 PM 3:49

The undersigned, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is **MICHELLE S. GARCIA-RIVERA, P.A.**, a Florida corporation, and its principal office is located at 11880 SW 40th Street, Suite 218, Miami, Florida 33155.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of practicing law and operating and transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III
TERM OF EXISTENCE

This Corporation shall have a perpetual existence.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00.

ARTICLE V
PREEMPTIVE RIGHTS

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

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation is Michelle S. Garcia-Rivera, Esquire, 11880 SW 40 Street, Suite 218, Miami, Florida 33175.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as prescribed by the bylaws, but shall never be less than one (1). The initial directors of this corporation are:

Michelle S. Garcia-Rivera, Esquire
11880 SW 40 Street
Suite 218
Miami, Florida 33175

ARTICLE VIII
OFFICERS

The corporation shall have a President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. Such officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the initial officers of the Corporation are as follows:

Michelle S. Garcia-Rivera

P/Tr/Sec

11880 SW 40 Street
Suite 218
Miami, Florida 33175

ARTICLE IX
INCORPORATOR

The name and address of the person signing these articles is: Michelle S. Garcia-Rivera, Esquire, 11880 SW 40 Street, Suite 218, Miami, Florida, 33175.

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
BYLAWS

The Bylaws may be repealed or amended, and new Bylaws may be adopted, by either the Board of Directors or the Stockholders, but the Board of Directors may not amend or repeal any Bylaw adopted by Stockholders if the Stockholders specifically provide such Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE XII
AMENDMENT OF THE ARTICLES OF INCORPORATION

These articles may be amended, altered, modified or revoked only upon the vote of the majority of the shareholders.

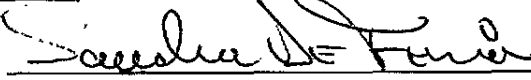
IN WITNESS WHEREOF, I have subscribed my name this 26 day of January, 2004.



Michelle S. Garcia-Rivera, Esquire

STATE OF FLORIDA)
) SS:
COUNTY OF Miami-Dade)

The foregoing instrument was acknowledged before me this 26 day of January, 2004, by Michelle S. Garcia-Rivera, as Incorporator of MICHELLE S. GARCIA-RIVERA, P.A., a Florida corporation, on behalf of the corporation. She [☒] is personally known to me or [☐] has produced _____, as identification.



NOTARY PUBLIC-STATE OF FLORIDA
At Large

My Commission Expires:



Sandra De Faria
Commission # CC958038
Expires July 31, 2004
Bonded Through
Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.



Michelle S. Garcia-Rivera, Esquire
Registered Agent

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