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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

frank herrera, pa

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

May 12, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FRANK HERRERA, PA
REF: W04000018189

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
FOR
FRANK HERRERA, PA

The undersigned, acting as Authorized Representative of a for profit professional association pursuant to chapter 607 & 621 of the Florida Statutes, adopt the following Articles of Incorporation for a Professional Association:

ARTICLE I.
NAME

The name of the corporation shall be Frank Herrera, PA

ARTICLE II.
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address shall be: 2250 S W. Third Avenue, Suite 500, Miami, Florida 33129.

ARTICLE III.
PURPOSE

The purpose for which the corporation is organized is a legal professional service corporation of attorneys providing legal advice and representation. The professional association may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

This professional association shall have perpetual existence, and as such, the members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the existence of the professional association.

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**ARTICLE IV.
SHARES**

The number of shares of stock is 100.

**ARTICLE V.
INITIAL SHAREHOLDERS/DIRECTORS**

The initial shareholders of this professional association are as follows:

Frank Herrera	2250 S.W. Third Avenue, Suite 500 Miami, FL 33129	100% Shareholder/Director
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**ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE**

Pursuant to Florida Statute § 608.415 the name and street address of the initial registered agent of the professional association is:

Frank Herrera
1745 S.W. 15th Street
Miami, Florida 33145

**ARTICLE VII
REGULATIONS AND/OR BYLAWS**

The Regulations and/or Bylaws of this professional association may be adopted, altered, amended or repealed by either the Members.

**ARTICLE VIII
INDEMNIFICATION**

The professional association shall indemnify any shareholder/director to the full extent permitted by law.

ARTICLE IX
AUTHORIZED REPRESENTATIVES

The name and address of the Authorized Representatives who have executed these Articles of Incorporation are:

Frank Herrera, Esq., 2250 S.W. Third Avenue, Suite 500, Miami, Florida 33129

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 Statutes.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization, this 10 day of May, 2004.


Frank Herrera


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Frank Herrera, P.A.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROFESSIONAL ASSOCIATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION AS PROVIDED FOR IN FLORIDA STATUTES CHAPTER 607 & 621, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES.

DATED THIS 10 DAY OF May, 2004.


Frank Herrera

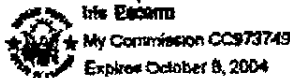
STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority personally appeared Frank Herrera, who is personally known to me, or () who produced a Florida driver's license as identification and who did not take an oath on this 10 day of May, 2004.


NOTARY PUBLIC STATE OF FLORIDA

Printed name of Notary

My Commission Expires:



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