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From:  
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Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**tacher & profeta, p.a.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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ARTICLES OF INCORPORATION  
OF  
TACHER & PROFETA, P.A.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be TACHER & PROFETA, P.A.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of practicing law.

**ARTICLE III - PRINCIPAL OFFICE**

The street and mailing address of the initial principle place of business of this corporation shall be:

TACHER & PROFETA, P.A.  
479 N.W. 27<sup>TH</sup> Avenue  
Miami, Florida 33125

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, each share having a par value of One Dollar (\$1.00).

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation, and the name of the registered agent at that office, are as follows:

Mario Tacher  
479 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33125

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### **ARTICLE VI - INCORPORATOR**

The name and street address of the sole incorporator of this corporation is:

Mario Tacher  
479 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33125

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

The initial board of directors shall consist of two (2) members. The name and address of the persons who will serve on the initial board of directors is:

| Name          | Address  |
|---------------|--|
| Mario Tacher  | 479 N.W. 27 <sup>th</sup> Avenue<br>Miami, Florida 33125 |
| Mario Profeta | 479 N.W. 27 <sup>th</sup> Avenue<br>Miami, Florida 33125 |

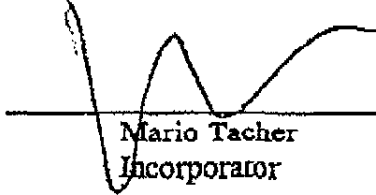
### **ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the corporation.

### **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose.

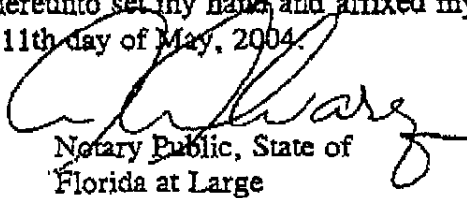
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of May, 2004.

  
Mario Tacher  
Incorporator

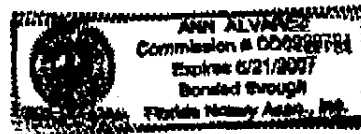
STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Mario Tacher, known to me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11th day of May, 2004.

  
Notary Public, State of  
Florida at Large

My Commission expires:



*Handwritten signature*

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

1. The name of the corporation is Tacher & Profeta, P.A.
2. The name and address of the registered agent and office is:

Mario Tacher  
479 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33125

Mario Tacher  
Incorporator of Tacher & Profeta, P.A.

Date: 5/11/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

*Handwritten signature*  
Mario Tacher  
Registered Agent  
Tacher & Profeta, P.A.

Date: 5/11/04

STATE  
OF  
FLORIDA

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FILED

*Handwritten signature*