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## Sira Veciana-Muiño, P.A.

6767 Collins Avenue - Suite 803 Miami Beach, Florida 33141 Email: SvmLegal@aol.com

Telephone: (305) 815-9444 Facsimile: (305) 868-3670

June 1, 2003

State of Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation Sira Veciana-Muiño, P.A.

#### Dear Sir or Madam:

Enclosed please find the duly executed Articles of Incorporation for Sira Veciana-Muiño, P.A. for filing with the State of Florida Department of State.

Enclosed also please find Check No. <u>2362</u> in the amount of Seventy Eight and 75/100 US Dollars (\$ 78.75) to cover the cost of the filing fee, registered agent designation and certified copy.

Thank you for your time and attention to this matter.

very truly yours,

Sira Veciana-Muiño

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### ARTICLES OF INCORPORATION FOR SIRA VECIANA-MUIÑO, P.A.

The undersigned, for the purpose of forming a professional service corporation for pecuniary profit under the provisions of Chapters 607 and 621 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

#### ARTICLE I

#### Name

The name of this professional service corporation is SIRA VECIANA-MUIÑO, P.A.

#### ARTICLE II

#### **Duration and Commencement**

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

#### **ARTICLE III**

#### **Purpose**

This professional service corporation shall have the authority to engage in the practice of and the profession of law authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

#### ARTICLE IV

#### Capital Stock

This corporation is authorized to issue 1,000 shares of common voting stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

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#### ARTICLE V

#### **Initial Board of Directors**

This corporation shall have one director initially. The number of directors <u>may</u> be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial director of this corporation is:

Sira Veciana-Muiño, Esquire 6767 Collins Avenue, Suite 803 Miami Beach, Florida 33141.

#### ARTICLE VI

#### **Initial Registered Office and Agent**

The name and address of the initial registered agent and the initial registered office is:

Sira Veciana-Muiño, Esquire 6767 Collins Avenue, Suite 803 Miami Beach, Florida 33141.

The principal and mailing address of the corporation is the same as the registered office.

#### ARTICLE VII

#### **Bylaws**

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

#### ARTICLE VIII

#### Indemnification

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

#### ARTICLE IX

#### Incorporator

The name and address of the person signing these Articles of Incorporation is:

Sira Veciana-Muiño, Esquire 6767 Collins Avenue, Suite 803 Miami Beach, Florida 33141.

#### ARTICLE X

#### **Amendment**

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

#### ARTICLE XI

#### **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, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows:

Sira Veciana-Muiño, Esquire President and Treasurer 6767 Collins Avenue, Suite 803 Miami Beach, Florida 33141. IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 1st day of June, 2004.

Sira Veciana-Muiño, Esq.

STATE OF FLORIDA	)
COUNTY OF MIAMI-DADE	)

BEFORE ME, a notary public authorized in the State of and County set forth above, personally appeared Sira Veciana-Muiño, Esquire, known to me and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of Sira Veciana-Muiño, P.A. and acknowledged before me that she executed those Articles of Incorporation for the reasons expressed therein.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and County aforesaid, this 1<sup>st</sup> day of June, 2004.

My Commission expirés:

Alfredo Alvarez

