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TRANSMITTAL LETTER

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

SUBJECT: Mark S. Ulmer, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
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FROM: Nicolas Gutierrez, Jr., Esq. c/o Borgognoni, Gutierrez & Arza, LLP
Name (Printed or typed)

2665 South Bayshore Drive, Grand Bay Office Plaza, Suite 200
Address

Miami, Florida 33133
City, State & Zip

(305) 860-2060
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF
Mark S. Ulmer, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribe these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

Article I. Name

The name of this Florida corporation is Mark S. Ulmer, P.A.

Article II. Address

The mailing and street address of this Corporation's principal office shall be:
890 South Dixie Highway
Miami, Florida 33146

Article III. Purpose

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mark S. Ulmer, Esq.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Registered Agent

The name and Florida street address of the Corporation's registered agent is:

Mark S. Ulmer, Esq.
890 South Dixie Highway
Miami, Florida 33146

Article VII. Incorporator

The name and address of the incorporator is:

Mark S. Ulmer, Esq.
890 South Dixie Highway
Miami, Florida 33146

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 28th, 2004.

The undersigned incorporator executed these Articles of Incorporation on December 28th, 2004.



MARK S. ULMER, ESQ.

by Nicolás J. Gutiérrez, Jr., Esq. as attorney-in-fact

Mark S. Ulmer, Esq.
FL Bar Member 373990
890 South Dixie Highway
Miami, Florida 33146

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

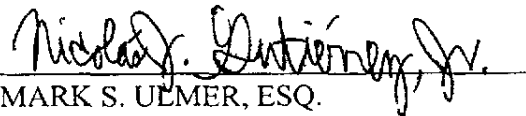
CORPORATION:

Mark S. Ulmer, P.A.

REGISTERED AGENT/OFFICE:

Mark S. Ulmer, Esq.
890 South Dixie Highway
Miami, Florida 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARK S. ULMER, ESQ.

by Nicolás J. Gutiérrez, Jr., Esq as attorney-in-fact.

Date: December 28th, 2004