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FLORIDA PROFIT CORPORATION OR P.A.

stephen p. santiago, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2005

EMPIRE

SUBJECT: STEPHEN P. SANTIAGO, P.A.
REF: W05000002985

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

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(4)

ARTICLES OF INCORPORATION
OF
STEPHEN P. SANTIAGO, P.A.

05 JAN 25 AM 9:16

FILED IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT IN AND FOR
THE COUNTY OF DADE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, hereby forms a corporation for profit pursuant to the provisions of the Professional Services Corporation Act and other laws of the State of Florida.

ARTICLE ONE

The name of the corporation is **STEPHEN P. SANTIAGO, P.A.**

The address of the principal office of this corporation shall be 9755 S.W. 40th Terrace, Miami, FL. 33165 and the mailing address shall be the same.

ARTICLE TWO

Duration

The term of existence of the corporation is perpetual and shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE THREE

Purpose

The general nature of the business and objects and purposes to be transacted and carried out by this corporation shall be:

- A. The practice of law.
- B. To transact any and all lawful business.
- C. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

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ARTICLE FOUR

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE FIVE

Registered Office

The street address of the initial registered office of the corporation shall be 9755 S.W. 40th Terrace, Miami, FL. 33165 and the name of the registered agent of the corporation at the address is STEPHEN P. SANTIAGO.

ARTICLE SIX

Officers

The corporation shall have the following offices to be held by the following:

PRESIDENT

STEPHEN P. SANTIAGO

ARTICLE SEVEN

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

ARTICLE EIGHT

At each election for director, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

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ARTICLE NINE

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders to this reservation.

ARTICLE TEN

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

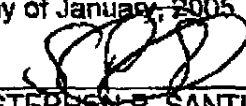
ARTICLE ELEVEN

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: STEPHEN P. SANTIAGO, located at 9755 S.W. 40th Terrace, Miami, FL. 33165.


The undersigned incorporator has executed these Articles of Incorporation on this 21st day of January, 2005

By:


STEPHEN P. SANTIAGO
INCORPORATOR

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, the undersigned, named as Registered Agent in the Articles of Incorporation of STEPHEN P. SANTIAGO, P.A., accept the designation as Registered Agent and agree to comply with all duties and with those requirements as set forth in Sections 48.091(2) and 607.0505 under Florida law for serving in the position of Registered Agent of said corporation.


STEPHEN P. SANTIAGO, ESQ.
9755 S.W. 40TH TERRACE
MIAMI, FLORIDA 33165
As registered agent for STEPHEN. P.
SANTIAGO, P.A.

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