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COVER LETTER

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

SUBJECT:	Lanshe uno	Casas, P.A.	
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCLUDE SUFFIX</u>)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	
FROM: CLARE CASAS Name (Printed or typed)			
	1025 Kane Concourse, Suite 203		
	Bay Harbor Islands, FL 33154		
	(305) 281-9768 Daytime Telephone number		

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

ARTICLES OF INCORPORATION OF LANSHE & CASAS, P.A.

ARTICLE I - NAME

The name of the corporation shall be Lanshe & Casas, P.A.

ARTICLE 11 - OFFICES

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PALCHLIARY OF STATE TALLAHASSEE, FLORIDA

The principal office of the corporation is fixed, and shall be located at Miami-Dade County. The corporation may have any other offices as the business of the corporation may require from time to time. The street address of the corporation's initial registered office is 1025 Kane Concourse, Suite 203, City of Bay Harbor Islands, County of Miami-Dade, State of Florida, zip code 33154 and the name of its initial registered agent at that address is Clare A. Casas.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- 1. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- 2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only though officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE IV - SHARES

The number of shares of stock authorized to be issued will be one-hundred (100).

ARTICLE V - OFFICERS

The officers of the corporation shall be a president, a secretary, and a treasurer, and any other officers as the shareholders may determine. One person may hold two or more offices. All officers must be licensed or otherwise legally qualified in the State of Florida to render the professional service for which the corporation was organized.

The initial directors shall be:

President - Barbara G. Lanshe, address: 1025 Kane Concourse, Suite 203, Bay Harbor Islands,

FL 33154.

Vice President - Clare A. Casas, address: 1025 Kane Concourse, Suite 203, Bay Harbor Islands,

FL 33154.

Secretary - Barbara G. Lanshe 1025 Kane Concourse, Suite 203, Bay Harbor Islands,

FL 33154.

Treasurer - Clare A. Casas 1025 Kane Concourse, Suite 203, Bay Harbor Islands,

FL 33154.

ARTICLE VI - REGISTERED AGENT

The name of the registered agent is Clare A. Casas, Esq., whose address is 1025 Kane Concourse, Suite 203, Bay Harbor Islands, FL 33154.

ARTICLE VII - INCORPORATOR

The incorporator is Barbara G. Lanshe, Esq., whose address is 1025 Kane Concourse, Suite 203, Bay Harbor Islands, FL 33154.

Having been named as registered agent to accept service of process for the above stated corproation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 21 day of November, 2005.

Barbara G. Lanshe, Esq.

Incorporator

Clare A. Casas, Esq. Registered Agent

TILED

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RLIARY OF STATE

ALLOSEE, FLORIE