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Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

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### FLORIDA PROFIT CORPORATION OR P.A.

JORGE A. MESTRE, P.A.

Certificate of Status	1
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# CERTIFICATE OF INCORPORATION OF JORGE A. MESTRE, P.A.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this corporation is JORGE A. MESTRE, P.A.

## ARTICLE II GENERAL NATURE OF BUSINESS

The corporation will provide legal practice services as permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza

2100 Salzedo Street, Suite 300 Coral Gables, Florida 33134 Phone: (305) 444-6226 Florida Bar No.0698806 SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE VI ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 201 South Biscayne Blvd., Suite 1450, Miami, FL 33131. The Board of Directors may from time to time move the principal office to another address in Florida.

### ARTICLE VII

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

Name JORGE A. MESTRE Address 201 South Biscayne Blvd. Suite 1450, Miami, FL 33131

#### ARTICLE IX SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

<u>Name</u> Jorge A. Mestre

Address Shares Consideration 201 South Biscayne Blvd. 100 \$100 suite 1450, Miami, FL 33131

## ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

### ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

That JORGE A. MESTRE, P.A. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates JORGE A. MESTRE, as its Registered Agent,

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to accept services within the State. The registered office of the corporation shall be 201 South Biscayne Blvd., Suite 1450, Miami, FL 33131.

### ARTICLE XII PROFESSIONAL SERVICES

To the extent required by law and the applicable regulations, the professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of the legal practice.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 8th day of December, 2005.

Jorge A. Mestre

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Jorge A. Mestre, who presented his as identification, to me well known to be the subscriber to the foregoing Articles of JORGE A. MESTRE, P. A., who being by me first duly sworn, acknowledge that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Miami-Dade County, Florida, this \_\_\_\_\_\_th day of December, 2005

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Yvette Puentes
Commission # DD381385
Expires October 10, 2008

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JORGE A. MESTRE, P.A.

2. The name and address of the registered agent is:

JORGE A MESTRE of 201 South Biscayne Blvd. Suite 1450 Miami, FL 33131

JORGE A. MESTRE

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.

JORGE A. MESTRE December 8, 2005

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