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TALLAHASSEE FLORIDA

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CORPORATION SERVICE COMPANY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 928842 81371A

AUTHORIZATION :

COST LIMIT : \$ PPD- STATE KEPT MONEY THIS WAS
PREVIOUSLY REJECTED

ORDER DATE : March 20, 2006

ORDER TIME : 9:47 AM

ORDER NO. : 928842-005

CUSTOMER NO: 81371A

DOMESTIC FILING

NAME: PAMELA I. PERRY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: _____

JORGE E. OTERO & ASSOCIATES, P.A.

ATTORNEYS AT LAW
SECOND FLOOR
75 VALENCIA AVENUE
CORAL GABLES, FLORIDA 33134

JORGE E. OTERO
E-MAIL: jeo@oterolaw.com

TELEPHONE (305) 567-9000
FACSIMILE (305) 443-0164

March 15, 2006

SENT VIA FEDERAL EXPRESS

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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2006 MAR 20 PM 1:46
TALLAHASSEE FLORIDA

Re: PAMELA I. PERRY, P.A.

Dear Sir or Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing a check in the sum of \$122.50 which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	\$ 35.00
	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

OTERO & ASSOCIATES, P.A.

By: 
Jorge E. Otero

JEO/ng

Enclosures

corp\state.art



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 16, 2006

JORGE E. OTERO, ESQ.
SECOND FL 75 VALENCIA AVE
CORAL GABLES, FL 33134

SUBJECT: PAMELA I. PERRY, P.A.
Ref. Number: W06000012851

We have received your document for PAMELA I. PERRY, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 406A00018141

**ARTICLES OF INCORPORATION
OF
PAMELA I. PERRY, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is PAMELA I. PERRY, P.A.

ARTICLE II

PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of the practice of law, and all of its fields of specialization, as are engaged in by attorneys.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law.
- d. To do everything necessary and proper in accomplishing the purposes herein set forth and to do everything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the date of filing of these Articles with the Secretary of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

CLERK OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 20 PM 1:46

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ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is 10,000 shares of common stock with a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 75 Valencia Avenue, Second Floor, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is Jorge E. Otero & Associates, P.A.

ARTICLE VII

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 9100 South Dadeland Boulevard, Suite 1610, Miami, Florida 33156.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial director is as follows:

Pamela I. Perry
9100 South Dadeland Blvd., Suite 1610
Miami, FL 33156

ARTICLE IX

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Jorge E. Otero, Esq., 75 Valencia Avenue, Second Floor, Coral Gables, Florida 33134.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE XI

INDEMNIFICATION

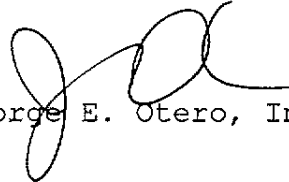
The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who, at the request of the corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of March, 2006.


Jorge E. Otero, Incorporator

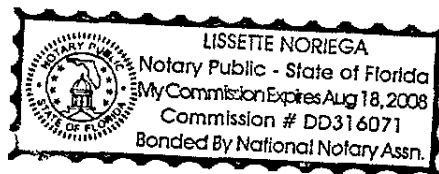
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Jorge E. Otero**, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of March, 2006.

My Commission Expires:

NOTARY PUBLIC, STATE OF
FLORIDA



Lissette Noriega

CERTIFICATE OF REGISTERED AGENT
OF
PAMELA I. PERRY, P.A.

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted in compliance therewith:

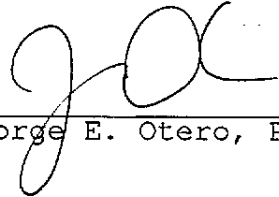
That **PAMELA I. PERRY, P.A.**, organized under the laws of the State of Florida with its principal office in Miami, Florida, has named Jorge E. Otero, & Associates, P.A., 75 Valencia Avenue, Second Floor, Coral Gables, Florida 33134, County of Miami-Dade, agent to accept service of process within the State.

A C K N O W L E D G M E N T

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.

Dated this 11 day of March, 2006.

JORGE E. OTERO & ASSOCIATES,
P.A.

By: 
Jorge E. Otero, President

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TALLAHASSEE FLORIDA