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Effective Date June 1, 2007

FLORIDA PROFIT/NON PROFIT CORPORATION

tramont guerra & nunez, p.a.

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June 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TRAMONT GUERRA & NUNEZ, P.A.
REF: W07000026702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

of

TRAMONT GUERRA & NUÑEZ, P.A.

The undersigned, being the incorporator hereinafter named, hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida.

ARTICLE I

Name

Effective Date June 1, 2007

The name of the corporation shall be:

TRAMONT GUERRA & NUÑEZ, P.A.

The principal place of business of this corporation shall be:

2100 Ponce de Leon Boulevard, PH-II
Coral Gables, Florida 33134

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ARTICLE II

Duration

This corporation shall exist in perpetuity.

ARTICLE III

Purpose

The purpose for which this corporation is organized shall be to engage in the practice of law within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE IV

Stock

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The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a par value of One ($1.00) Dollar per share which shall be designated as common shares.

ARTICLE V

Right of Shares of Capital Stock

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one (1) vote.

Nothing in these Articles shall be construed to allow for cumulative voting of said shares.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 2100 Ponce de Leon Boulevard, PH-II, Coral Gables, Florida 33134, and the name of the initial Registered Agent of the corporation at that address is Paulino A. Núñez, Esquire.

ARTICLE VII

Indemnification

The corporation shall indemnify all directors, officers, employees or agents who are parties to any proceeding (other than an action by, or in the right of, the corporation) by reason of the fact that they are or were a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute §607.0850.

ARTICLE VIII

Initial Board of Directors

This corporation shall have three (3) directors, initially. The number of directors may either be increased or decreased, from time to time, by the By-laws, adopted by the corporation. The names and street address of the initial members of the Board of Directors are:

Andrew V. Tramont
2100 Ponce de Leon Boulevard, PH-II
Coral Gables, Florida 33134

Jorge L. Guerra
2100 Ponce de Leon Boulevard, PH-II
Coral Gables, Florida 33134

Paulino A. Núñez Jr.
2100 Ponce de Leon Boulevard, PH-II
Coral Gables, Florida 33134

ARTICLE IX

Amendments

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

ARTICLE X

By-laws

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

ARTICLE XI

Officers

The names and addressees of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

President: Andrew V. Tramont
2100 Ponce de Leon Boulevard, PH-II
Coral Gables, Florida 33134

Vice-President:	Jorge L. Guerra 2100 Ponce de Leon Boulevard, PH-II Coral Gables, Florida 33134
Secretary:	Paulino A. Núñez Jr. 2100 Ponce de Leon Boulevard, PH-II Coral Gables, Florida 33134

ARTICLE XII

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Andrew V. Tramont
2100 Ponce de Leon Boulevard, PH-II
Coral Gables, Florida 33134

ARTICLE XIII

Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XIV

Effective Date

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

In Witness Whereof, the undersigned has hereunto set his hand and seal on this 1st day of June, 2007.

Andrew V. Tramont

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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 TRAMONT GUERRA & NUÑEZ, P.A.

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

Paulino A. Núñez Jr.
2100 Ponce de Leon Boulevard, PH-II
Coral Gables, Florida 33134

TRAMONT GUERRA & NUÑEZ, P.A.

By: ______________________
Andrew V. Tramont, President

Dated: 6/1/07

ACKNOWLEDGMENT

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.

____
Paulino A. Núñez Jr.

Dated: 6/1/07

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