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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MEDINA & ASSOCIATES, PA

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December 17, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SANCHEZ-MEDINA & ASSOCIATES, P.A.

SUBJECT: MEDINA & ASSOCIATES, PA
REF: W07000060766

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.

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

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

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Suzanne Hawkes,
Regulatory Specialist II
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FAX Aud. #: H07000299204
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ARTICLES OF INCORPORATION OF
MEDINA & ASSOCIATES, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is Medina & Associates, P.A.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address are c/o Raul Medina 3001 Ponce De Leon Blvd., #101, Coral Gables, Florida 33134.

ARTICLE III. DURATION AND COMMENCEMENT
OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV. NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents, shall be authorized to engage in every aspect and phase of the practice of accounting in the State of Florida; to engage in any activities which will facilitate and promote the practice of accounting through its officers, employees and agents; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments and to purchase and own real and personal property necessary for the rendering of professional services within the practice of accounting.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is

authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 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 pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Roland Sanchez-Medina, Jr. The street address of the corporation's initial registered office is Sanchez-Medina & Associates, P.A., The Colonnade - Suite 302, 2333 Ponce de Leon Blvd., Coral Gables, Florida 33134.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Roland Sanchez-Medina Jr., Sanchez-Medina ,Gonzalez & Quesada, LLP, The Colonnade - Suite 302, 2333 Ponce de Leon Blvd., Coral Gables, Florida 33134.

ARTICLE IX. BYLAWS

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

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of December, 2007.



Roland Sanchez-Medina Jr.

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CERTIFICATE OF REGISTERED AGENT OF

MEDINA & ASSOCIATES, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That Medina & Associates, P.A., desiring to organize under the laws of the State of Florida with its principal office at, County of Miami-Dade, State of Florida, has named Roland Sanchez-Medina, Jr., as its agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 19th day of December, 2007.



Roland Sanchez-Medina Jr.