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SECRETARY OF STATE
AND AHASSEE ET DAME

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COVER LETTER

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

SUBJECT: LAW OFFICES OF BUCH FERNANDEZ, P.A.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of |
|--------------------|--|-------------------------------------|---|
| | | Status ADDITIONAL COPY REQUIRED | |
| | | | |
| FROM: B | ernanrd S. Fernandez, Nam | Esq. and Orlando (| J. Buch, Esq. |
| FROM: B | | e (Printed or typed) | J. Buch, Esq. |

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Law Offices of Buch and Fernandez, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1615 Forum Place
Suite 4B
West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Rendering of Legal Services as members of the Florida Bar to the general public.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares at \$10.00 (ten U.S. dollars per share)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bernard Fernandez, Esq. Director/President/Treasurer 1615 Forum Place, Suite 4B West Palm Beach, FL 33401

Orlando Buch, Esq.
Director/Vice-President/Secretary
1975 E.Sunrise Blvd., Suite 501
Fort Lauderdale, FL 33304

SECRETARY OF STATE
ALL AHASSEF FLORIDA

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Bernard Fernandez, Esq. 1615 Forum Place, Suite 4B West Palm Beach, FL

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Orlando Buch, Esq. 1975 E.Sunrise Blvd. Suite 501, Fort Lauderdale FL 33304 Bernard S. Fernanez, Esq. 1615 Forum Place, Suite 4B, West Palm FL 33401.

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

Alard Buch

Signature/Registered Agent

Signature/Indorporator

01/24/2008

Date

01/24/2008

Date