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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR - 7 PM 2:20

3/10/08

MICHELLE M. PEREZ, P.A. ^
420 FLEMING STREET
KEY WEST, FLORIDA 33040

(305) 294-2626 TELEPHONE

MICHELLE M. PEREZ

February 25, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: MICHELLE M. PEREZ, P.A.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$78.75 to cover the cost of filing and certified copy of the same. Please return a certified copy to this office at your earliest convenience.

Sincerely,



Michelle M. Perez

MMP:rb

Encls.

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

08 MAR -7 PM 2:20

February 29, 2008

MICHELLE M. PEREZ, P.A.
420 FLEMING STREET
KEY WEST, FL 33040

SUBJECT: MICHELLE M. PEREZ, P.A.
Ref. Number: W08000010758

We have received your document for MICHELLE M. PEREZ, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 708A00012823

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08 MAR -7 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
MICHELLE M. PEREZ, P.A.**

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DIVISION OF CORPORATIONS
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The undersigned, acting as incorporator of a professional association under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:

MICHELLE M. PEREZ, P.A.

SECOND: The period of duration is perpetual.

THIRD: The purpose is to engage in the licensed practice of law as permitted under the laws of the United States of America and the State of Florida.

FOURTH: The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Common Stock with a par value of \$5.00 (or no par value) per share.

FIFTH: The address of its initial Registered Office is:

420 FLEMING STREET
KEY WEST, FLORIDA 33040

The principle address is the same as the Registered Office and the name of its Registered Agent at said address is:

MICHELLE M. PEREZ

SIXTH: The initial officer consists of one (1) member, who need not be a resident of the State of Florida or shareholder of the Corporation.


SEVENTH: The name and address of the person who shall serve as officer is as follows:

MICHELLE M. PEREZ -- PRESIDENT/DIRECTOR

EIGHTH: The name and address of the Incorporator is:

MICHELLE M. PEREZ
420 FLEMING STREET
KEY WEST, FLORIDA 33040

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Key West, Monroe County, Florida this 5th day of March, 2008

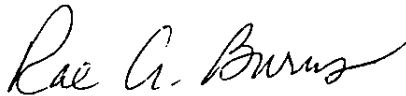


MICHELLE M. PEREZ – Incorporator

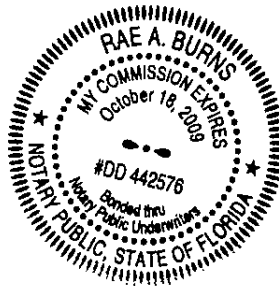
STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared MICHELLE M. PEREZ who produced personally known as identification and who subscribed the above and foregoing Articles of Incorporation, and she did freely and voluntarily acknowledge before me, according to the law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Key West, in said County and State this 5th day of March, 2008.



NOTARY PUBLIC



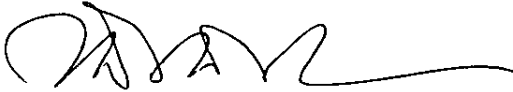
**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR ACCEPTING SERVICE OF PROCESS WITHIN THE STATE**

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted:

That MICHELLE M. PEREZ, P.A. is desiring to incorporate under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation, at 420 Fleming Street, Key West, Florida 33040 has named Michelle M. Perez, Registered Agent at such address to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the address designated in the certificate, I hereby accept to act in this capacity and to comply with the provisions of Chapter 18.091 Florida Statutes, relative to keeping open said office.



MICHELLE M. PEREZ, Registered Agent

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