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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

MARLENE VALDES, P.A.

| Certificate of Status | 0 |
|-----------------------|---------|
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Corporate Filing Menu

4/25/2008

ARTICLES OF INCORPORATION OF MARLENE VALDES, P.A.

ARTICLE I

The name of this Professional Corporation is: MARLENE VALDES, P.A.

ARTICLE II NATURE OF BUSINESS AND POWERS

The business to be transacted by this professional corporation is the rendering of professional services to the general public. The professional services that are to be rendered to the general public are in the nature of legal services, including mediation, to be provided by and/or under the supervision of licensed attorneys.

ARTICLE III LIMITATION ON ISSUANCE AND TRANSFER OF OWNERSHIP

This professional corporation is being organized pursuant to the Professional Service Corporation and Limited Liability Company Act ["the Act"], Chapter 621 of the Florida Statutes. In accordance with the provisions of the Act, the issuance and transfer of shares is hereby restricted to professional corporations, professional limited liability companies or individuals who are duly licensed or otherwise legally authorized to render the same specific professional services as those for which this corporation was incorporated.

ARTICLE IV INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this professional corporation shall be: 2250 SW 3rd Avenue, Suite 303, Minmi, Florida 33129.

SECRETARY OF STATE

APPHOVEL

ARTICLE V

The maximum number of shares of stock that this professional corporation is authorized to issue and have outstanding at any one time is One thousand (1,000) shares of common stock having a par value of one dollar (\$ 1.00) per share.

ARTICLE VI TERM OF EXISTENCE

This professional corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VII INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this professional corporation in the State of Florida shall be: Marlene Valdes, Esq., 2250 S.W. 3rd Avenue, Suite 303, Miami, Florida 33129.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This professional corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one. The name of the initial director of this Corporation and her street address is: MARLENE VALDES, ESQ., 2250 S.W. 3rd Avenue, Miami, Florida 33129. The person named as initial director shall hold office for the first year of existence of this professional corporation or until successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Marlene Valdes, 2250 S.W. 3rd Avenue, Suite 303, Miami, Florida 33129.

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this and day of found, 2008.

MARLENE VALDES, INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

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

MARLÉNE VALDES REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, MARLENE VALDES to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 22 day of April , 2008.

SWORN TO AND SUBSCRIBED before me this 22 day of 2008 by MARLENE VALDES. MARLENE VALDES is personally known to me provided me with the following form of identification _______



NOTARY PUBLIC State of Florida at Large

SECRETAND OF STATE