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FLORIDA PROFIT/NON PROFIT CORPORATION

Federico A. Goudie, P.A.

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ARTICLES OF INCORPORATION
OF
FEDERICO A. GOUDIE, P.A.

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name of Corporation

The name of the Corporation is **FEDERICO A. GOUDIE, P.A.**

ARTICLE II

Address

The initial principal office and mailing address of the Corporation is located at 201 South Biscayne Boulevard, Suite 2500, Miami, Florida 33131.

ARTICLE III

Nature Of Business

~~The purpose of this professional corporation is to engage in the practice of law and any~~
lawful activities not prohibited to a corporation engaging in such profession by applicable laws and regulations.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 1,000 shares of common stock, \$1.00 par value.

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ARTICLE V

Board of Directors

The number of directors constituting the Board of Directors shall be fixed by the Bylaws of the Corporation but shall not be less than one. The name and post office address of the initial Director of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Federico A. Goudie	201 S. Biscayne Boulevard Suite 2500 Miami, Florida 33131

ARTICLE VI

Initial Registered Agent and Initial Registered Office

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

<u>REGISTERED AGENT</u>	<u>REGISTERED OFFICE</u>
Federico A. Goudie	201 S. Biscayne Boulevard Suite 2500 Miami, Florida 33131

ARTICLE VII

Incorporator

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Federico A. Goudie	201 S. Biscayne Boulevard Suite 2500 Miami, Florida 33131

ARTICLE VIII

Corporate Existence


The duration of this Corporation is to be perpetual.

ARTICLE IX

Amendment

These Articles of Incorporation or any amendment thereto may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of January, 2009.



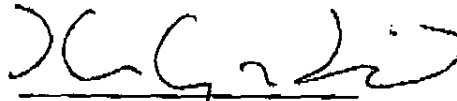
Federico A. Goudie

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent of FEDERICO A. GOUDIE, P.A. and to accept service of process for FEDERICO A. GOUDIE, P.A. at the place designated in these Articles of Incorporation, 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 this 20th day of January, 2009.


Federico A. Goudie

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