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# FLORIDA PROFIT/NON PROFIT CORPORATION

WADIH AMIN PAZOS, P.A.

| Certificate of Status | 0       |
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July 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT

SUBJECT: WADIH AMIN PAZOS, P.A.

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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.

A copy of a license or other legal authorization verifying the rendering of a personal service must accompany your articles of incorporation as a professional association.

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## ARTICLES OF INCORPORATION

<u>of</u>

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Wadih Amin Pazos, Inc.

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

## ARTICLE I. CORPORATE NAME

The name of this Corporation is: Wadih Amin Pazos, Inc.

# ARTICLE II. PRINCIPAL AND MAILING ADDRESS OF CORPORATION

The principal and mailing address of this Corporation is:

c/o Morrison, Brown, Argiz & Farra, LLP 1001 Brickell Bay Drive, 9th Floor Miami, Florida 33131

#### ARTICLE III - DURATION

The Corporation shall have perpetual existence.

# ARTICLE IV - PURPOSE

The objects and purposes to be transacted and carried on by this Corporation and the professional services to be rendered in connection therewith are as follows:

- To render information technology and related professional services through its officers, employees and agents who are duly licensed or authorized to render such services in the State of Florida.
- 2. To engage in the providing of such professional services to the public through

participation in partnerships, so long as all partners shall be individuals, or corporations formed under the Florida Statutes which are duly authorized to provide the professional services they perform for the partnership through their officers, employees and agents.

 To transact any and all lawful business for which corporations may be incorporated under Chapters 607 and 621 of the Florida Statutes.

## ARTICLE V. CAPITAL STOCK

The aggregate number of shares, which the corporation shall have the authority to issue, shall be 1,000 shares of ONE DOLLAR \$1.00 par value voting common stock.

# ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1001 Brickell Bay Drive, 9th Floor, Miami, Florida 33131 and the name of the initial registered agent of this Corporation at that address is ED S. TORGAS.

#### ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE

Name: Wadih Amin Pazos

(1). The name and address of the initial director of this Corporation is:

c/o Morrison, Brown, Argiz & Farra, L.L.P. 1001 Brickell Bay Drive 9th Floor Miami, Florida 33131

# ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

WADIH AMIN PAZOS 1001 BRICKELL BAY DRIVE NINTH FLOOR MIAMI, FLORIDA 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of July, 2009.

WADIH AMIN PAZOS, Incorporato

# CERTIFICATE OF REGISTERED AGENT OF Wadih Amin Pazos, Inc.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Wadih Amin Pazos, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Corporation, at the City of Miami, County of Miami-Date, State of Florida, has named ED S. TORGAS as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

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 provision of said Act relative to keeping open said office.

Dated this 9th day of July, 2009.

TALLAHASSEE, FLORIDA

Ed S. Torgas

TOTATE

ASSEE, FLORIDA