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SECRETARY OF STATE ONS DIVISION OF CORPORATIONS

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RICHARD MONTES DE OCA

Via Federal Express No. 8672 7040 7703

August 18, 2011

Florida Department of State Division of Corporations 2661 Executive Center Drive The Clifton Building Tallahassee, FL 32301

Re: Richard Montes de Oca, P.A.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of Richard Montes de Oca, P.A., a Florida for-profit corporation.

Also enclosed are a copy of the signed Articles of Incorporation and a check payable to the Florida Department of State in the amount of \$78.75 to cover the \$70.00 filing fee and \$8.75 to cover the cost of a certified copy of the Articles of Incorporation as filed.

Please forward the certified copy of the Articles of Incorporation directly to me.

Should you have any questions or if anything further is required, please contact me by telephone at (305) 968-8949 or by email at patrice johnston@yahoo.com.

We very much appreciate your assistance in this matter.

Sincerely yours,

Patrice M. Johnston, FRP Florida Registered Paralegal

/Enclosures

cc: Richard Montes de Oca, P.A.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF RICHARD MONTES DE OCA, P.A.

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The undersigned Incorporator, for the purpose of forming a Florida profit corporation in compliance with Chapter 607 and Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation is RICHARD MONTES DE OCA, P.A.

ARTICLE II ADDRESS

The principal place of business of the Corporation is:

175 SW 7th Street Suite 1900 Miami, FL 33130

The mailing address of the Corporation is:

175 SW 7th Street Suite 1900 Miami, FL 33130

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to provide professional legal services.

ARTICLE IV DURATION AND CONTINUATION

The period of the Corporation's duration shall commence with the filing of these Articles of Incorporation with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the By-Laws of the Corporation then in effect, or (ii) by the written agreement of (a) the sole stockholder or (b) the holder(s) of a majority of the ownership interest in the Corporation.

ARTICLE V AUTHORIZED SHARES

The number of shares of stock authorized for issuance by the Corporation is 1,000 with a par value of \$.01 per share.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

The name of the initial officer and director of the Corporation and his street address is:

<u>Name</u>

Richard Montes de Oca 175 SW 7th Street Suite 1900 Miami, FL 33130 **Position**

Director Chief Executive Officer and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent for the Corporation is:

Richard Montes de Oca 175 SW 7th Street Suite 1900 Miami, FL 33130

ARTICLE VII INCORPORATOR

The name and street address of the sole Incorporator of the Corporation is:

Richard Montes de Oca 175 SW 7th Street Suite 1900 Miami, FL 33130 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 16th day of August, 2011.

Richard Montes de Oca, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as Registered Agent for Richard Montes de Oca, P.A., to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapters 607 and 621, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position this 16th day of August, 2011.

Richard Montes de Oca