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SECRETARY OF STATE OIVISION OF CORPORATIONS

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175 SW 7th STREET SUITE 1900 MIAMI, FLORIDA 33130 305.704.8452

MDOPARTNERS.COM

Via Federal Express No. 8762 7040 3204

February 2, 2012

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

Re: Fernandez & Chari, P.A., CPA

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of Fernandez & Chari, P.A., CPA, 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) 704-8452 or by email at pjohnston@mdopartners.com

We very much appreciate your assistance in this matter.

Sincerely yours

Patrice M./Johnston, FRP

Florida Registered Paralegal

/Enclosures

#### ARTICLES OF INCORPORATION OF FERNANDEZ & CHARI, P.A., CPA

12 FEB -6 AM 10: 04

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 FERNANDEZ & CHARI, P.A., CPA

### ARTICLE II ADDRESS

The principal place of business of the Corporation is:

9803 SW 133<sup>rd</sup> Terrace Miami, FL 33176

The mailing address of the Corporation is:

9803 SW 133<sup>rd</sup> Terrace Miami, FL 33176

## ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to provide professional accounting 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 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 officers and directors of the Corporation and the street address for each such officer and director is:

<u>Name</u>	<u>Position</u>
Jorge A. Fernandez 9803 SW 133 Terrace Miami, FL 33176	Director President and Treasurer
Elena Chari-Fernandez 9803 SW 133 Terrace Miami, FL 33176	Director Secretary

#### ARTICLE VI REGISTERED AGENT

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

Richard Montes de Oca 175 SW 7<sup>th</sup> 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 7<sup>th</sup> Street Suite 1900 Miami, FL 33130 **IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal this 2nd day of February, 2012.

Richard Montes de Oca, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as Registered Agent for Fernandez & Chari, P.A., CPA, 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 2nd day of February, 2012.

Richard Montes de Oca

SECRETARY OF STATE ONVISION OF CORPORATIONS