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February 10, 2012

FLORIDA DEPARTMENT OF STATE  
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ARTICLES OF INCORPORATION  
OF

DeLEO & KUYLENSTIERNA, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is DeLEO & KUYLENSTIERNA, P.A., and mailing address of this corporation shall be: 8950 Southwest 74<sup>th</sup> Court, Suite 1710, Miami, Florida 33156.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is a law firm.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 8950 Southwest 74<sup>th</sup> Court, Suite 1710, Miami, Florida 33156 and the name of the initial registered agent of this corporation is JAN M. KUYLENSTIERNA, at 8950 Southwest 74<sup>th</sup> Court, Suite 1710, Miami, Florida 33156.

Prepared by: VILA, PADRON & DIAZ, PA  
Oscar J. Vila  
2320 Ponce de Leon Boulevard  
Coral Gables, FL 33134  
(305) 461-4888

## ARTICLE VI

### INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: **CHARLES G. DeLEO**, 8950 Southwest 74<sup>th</sup> Court, Suite 1710, Miami, Florida 33156.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial directors shall be:

<b>CHARLES G. DeLEO</b>	<b>President/Treasurer</b>
<b>JAN M. KUYLENSTIERNA</b>	<b>Vice President/Secretary</b>

at: 8950 Southwest 74<sup>th</sup> Court, Suite 1710, Miami, Florida 33156

## ARTICLE VIII

### INITIAL OFFICERS

The names and addresses of the Initial Officers shall be:

<b>CHARLES G. DeLEO</b>	<b>President/Treasurer</b>
<b>JAN M. KUYLENSTIERNA</b>	<b>Vice President/Secretary</b>

at: 8950 Southwest 74<sup>th</sup> Court, Suite 1710, Miami, Florida 33156

## ARTICLE IX

### BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

## ARTICLE X

### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee

or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th of February, 2012.

  
By: CHARLES G. DeLEO  
Incorporator

**CERTIFICATE OF REGISTERED AGENT  
OF  
DeLEO & KUYLENSTIERNA, P.A.**


Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That DeLEO & KUYLENSTIERNA, P.A., desiring to organize under the laws of the State of Florida, with its principal place of business at 8950 Southwest 74<sup>th</sup> Court, Suite 1710, Miami, Florida 33156 has named JAN M. KUYLENSTIERNA at 8950 Southwest 74<sup>th</sup> Court, Suite 1710, Miami, Florida 33156 as agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 9th day of February, 2012.

BY:   
JAN M. KUYLENSTIERNA

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