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Florida Department of State
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To: Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Cambal @ Grlaw.com

Please Retain Original File date of 12/28/12!

FLORIDA PROFIT/NON PROFIT CORPORATION
LIEBLER, GONZALEZ & PORTUONDO II, P.A.

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Rosey!
Thank you!

Thank you,
JGC

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December 31, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GREENBERG, TRAUIG, HOFFMAN, ET AL.

SUBJECT: LIEBLER, GONZALEZ, & PORTUONDO II, P.A.
REF: W12000063834

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*Thank you
DPA*

We have received your document for LIEBLER, GONZALEZ, & PORTUONDO II, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

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**ARTICLES OF INCORPORATION
OF
LIEBLER, GONZALEZ, & PORTUONDO II, P.A.**

ARTICLE I

The name of this corporation is **LIEBLER, GONZALEZ, & PORTUONDO II, P.A.** (the "Corporation").

ARTICLE II

The Corporation is organized for the purpose of engaging in the business of rendering professional legal services in the State of Florida, by and through the Corporation's officers, employees and agent, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice law in the State of Florida, and transacting any and all activities for which professional service corporations may be organized under Chapter 621, Florida Professional Service Corporation Act (the "Act"), as may be amended from time to time.

ARTICLE III

The address of the principal office and the mailing address of the office of the Corporation is 44 West Flagler Street, Suite 2500, Miami, Florida 33130.

ARTICLE IV

The Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V

No stock of this Corporation shall be issued to anyone other than an individual who is an attorney duly licensed to practice law in the State of Florida and is limited by the provisions of Section 621.09 of the Act.

ARTICLE VI

The street address of the Corporation's initial registered office is 44 West Flagler Street, Suite 2500, Miami, Florida 33130, and the name of its initial registered agent at such office is Bernardo A. Portuondo.

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ARTICLE VII

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified.

ARTICLE VIII

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 621.10 of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE IX

The name of the Incorporator is Bernardo A. Portuondo, and the address of the Incorporator is 44 West Flagler Street, Suite 2500, Miami, Florida 33130.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, has signed these Articles of Incorporation this 29th day of December, 2012.



Bernardo A. Portuondo, Incorporator

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12/31/2012

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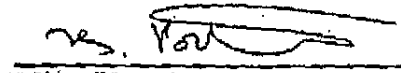
GREENBERG TRAURIG → 18506176381

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of **LIEBLER, GONZALEZ, & PORTUONDO II, P.A.** hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Bernardo A. Portuondo

Dated: December 27, 2012.

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