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Diana Rivera, CPA, PA

1450 Brickell Avenue, 18th Floor Miami, FL 33131

July 9, 2018

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Diana Rivera, CPA, PA

We hereby request that you process the attached articles of incorporation for the Diana Rivera, CPA, PA; a check for the \$150 filing fees is enclosed. If you have any questions please call me at 305-377-9231; you may also reach me, via e-mail, at etorgas@mbafcpa.com or by mail at 1450 Brickell Avenue, 18th Floor, Miami, FL 33131.

Yours Truly,

Registered Agent

ARTICLES OF INCORPORATION

<u>OF</u>

Diana Rivera, CPA, P.A.

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: Diana Rivera, CPA, P.A.

ARTICLE II. PRINCIPAL AND MAILING ADDRESS OF CORPORATION

The principal and mailing address of this Corporation is:

c/o Morrison, Brown, Argiz & Farra, LLC 1450 Brickell Avenue 18th 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:

- 1. To engage in the business of public accounting and other related professional services through its officers, employees and agents who are licensed or authorized under applicable law to render such services.
- 2. To otherwise transact any and all lawful business for which corporations-rillay

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 1450 Brickell Avenue, 18th 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 increased or decreased from time to time but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Name: Diana Rivera, CPA

c/o Morrison, Brown, Argiz & Farra, LLC 1450 Brickell Avenue 18th Floor Miami, Florida 33131

ARTICLE VIII. INCORPORATOR

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

Incorporator is:

Diana Rivera, CPA 1450 Brickell Avenue 18th Floor Miami, Florida 33131 18 JUL 13 AM 10: 27

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of July, 2018

Diana Rivera, CPA, Incorporator

CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

Diana Rivera, CPA, P.A.

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

That Diana Rivera, CPA, P.A. 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-Dade, 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 1st day of July, 2018.

Ed S. Torgas

1450 Brickell Avenue,

18th Floor,

Miami, Florida 33131

18 JUL 13 AM 10: