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Alyssa B. Ruiz, P.A.

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**ARTICLES OF INCORPORATION
OF**

Alyssa B. Ruiz, P.A.

The undersigned, constituting the sole Director and Officer of **Alyssa B. Ruiz, P.A.**, a Florida professional association (the "Association"), and being an attorney duly licensed to render services as such under the laws of the State of Florida, hereby confirms the Association's formation as a Professional Association for profit pursuant to the provisions of the Professional Service Corporation Act and the other applicable laws of the State of Florida.

ARTICLE I

NAME

The name of the Association is: **Alyssa B. Ruiz, P.A.**

PRINCIPAL ADDRESS

The principal address of the Association is 2601 South Bayshore Drive, 18th Floor, Coconut Grove, Florida 33133.

MAILING ADDRESS

The mailing address of the Association is 2601 South Bayshore Drive, 18th Floor, Coconut Grove, Florida 33133.

ARTICLE II

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Association is: **ERRA REGISTERED AGENTS, LLC**, 2601 South Bayshore Drive, 18th Floor, Coconut Grove, Florida 33133.

ARTICLE III

DURATION

The duration of the Association is perpetual.

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ARTICLE IV

PURPOSES

The general purposes for which the Association is organized are:

- (1) To transact any lawful business for which professional corporations engaged in the practice of law may be organized under the Professional Service Corporation Act of the State of Florida.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V

POWERS OF THE ASSOCIATION

The Association shall have the same powers, construed as broadly as possible, of an individual to do all things necessary and convenient to carry out its purposes, business, and affairs, subject to any limitations imposed by applicable law or these Articles of Incorporation.

ARTICLE VI

AUTHORIZED SHARES

The aggregate number of shares which the Association is authorized to issue and have outstanding at any time is **ONE HUNDRED (100)** shares of common stock. Such shares shall be of a single class, and shall have a par value of **One Dollar (\$1.00)** per share. The foregoing may be amended at any time as provided in the Bylaws of the Association and by applicable law.

All holders of shares of common stock shall be identified with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote. All holders of shares of common stock, upon the dissolution of the Association, shall be entitled to receive the net assets of the Association. No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional share of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

The Board of Director(s) of the Association may authorize the issuance at any time and from time to time of additional shares of its stock of any class, whether now or hereafter authorized, or securities convertible into share of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Association.

The Board of Director(s) of the Association may, by amending or restating these Articles of Incorporation, classify or reclassify any unissued stock from time to time by settling or changing the preferences, conversions, or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

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ARTICLE IV

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Notwithstanding anything in these Articles of Incorporation to the contrary, any and all rights of the owners of the shares of stock of this Association may be subject to a Shareholders' Agreement governing the rights and powers of the shareholders of the Association and the transferability of the shares of stock of the Association. A copy of the Shareholders' Agreement, if any, shall be kept on file by the Secretary of the Association.

ARTICLE VII

REGISTERED OWNER(S)

The Association, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Association as the owner thereof, for all purposes, and except as may be agreed to in writing by the Association, the Association shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Association shall have notice thereof.

ARTICLE VIII

BYLAWS

The Board of Director(s) of the Association shall have the power, without the assent or vote of the shareholders, to make, alter, amend, or repeal the Bylaws of the Association, but the affirmative vote of a number of Directors equal to a majority of all the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment, or repeal of the Bylaws.

ARTICLE IX

DIRECTORS AND OFFICERS

The Directors of the Association shall be elected, appointed, and removed from office by a majority of the Shareholders or as otherwise specified in the Bylaws of the Association. The number of Directors constituting the Board of Director(s) of the Association shall be determined in accordance with the Bylaws, but shall not be less than one (1). The name and address of the person who is to serve as the initial member of the Board of Director(s) are:

Alyssa B. Ruiz	2601 S Bayshore Drive, 18 th Floor, Coconut Grove, Florida 33133
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The Officers of the Association shall be elected, appointed, and removed from office by a majority of the Directors or as otherwise specified in the Bylaws of the Association. The following person shall serve as the initial Officer(s) of the Association and shall hold the position/office designated beside her name until her resignation or until a successor is duly elected and appointed:

<u>Name</u>	<u>Address</u>	<u>Positions</u>
Alyssa B. Ruiz	2601 S Bayshore Drive, 18 th Floor, Coconut Grove, Florida 33133	President Secretary Treasurer

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