

HILDA M. PORRO
ATTORNEY AT LAW

13857 WELLINGTON TRACE, SUITE D-1, WEST PALM BEACH, FL 33414
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SECRET
TALLAHASSEE, FL

January 23, 1995

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

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*****70.00 *****70.00

RE: HILDA M. PORRO, P.A.
ARTICLES OF INCORPORATION

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and check payable to the Department of State in the amount of \$70.00.

FROM: Hilda M. Porro, Esq.
13857 Wellington Trace
Suite D-1
West Palm Beach, FL 33414
(407) 798-3994

F. CHESLER JAN 30 1995

ARTICLES OF INCORPORATION

OF

HILDA M. PORRO, P.A.

ARTICLE I - NAME

The name of this corporation is HILDA M. PORRO, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a lawyer.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 13857 Wellington Trace, Suite D-1, West Palm Beach, Florida 33414 and the name of the initial registered agent of this corporation at that address is Hilda M. Porro.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however,

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there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Hilda M. Porro
13857 Wellington Trace
Suite D-1
West Palm Beach, Florida 33414

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: Hilda M. Porro, 13857 Wellington Trace, Suite D-1, West Palm Beach, Florida 33414.

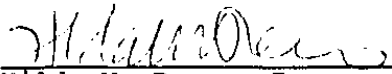
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3rd day of January, 1995.


Hilda M. Porro, Incorporator

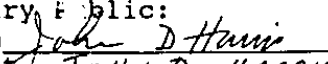
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd day of January, 1995, by Hilda M. Porro, who is personally known to me or who has produced N/A as identification and who did take an oath.

Notary Public:

Sign

Print


JOHN D. HARRIS
State of Florida at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Hilda M. Porro, P.A..
2. The name and address of the registered agent and office is:

HILDA M. PORRO, ESQ.
13857 Wellington Trace
Suite D-1
West Palm Beach, Florida 33414

Hilda M. Porro
HILDA M. PORRO, Incorporator

Date: 1/3/95

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SECRETARY OF STATE
FLORIDA

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hilda M. Porro
Hilda M. Porro, Registered Agent

Date: 1/3/95