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January 10, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304


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RE: LAW OFFICES OF CARLOS GARCIA, P.A.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above referenced Corporation together with a check in the amount of \$122.50 to cover filing fee. Also enclosed is a self-addressed stamped envelope so you may mail us the certified copy of the Articles of Incorporation.

Very truly yours,


CARLOS GARCIA
4960 S.W. 72 Avenue
Suite 204
Miami, Florida 33155

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 18, 1995

CARLOS GARCIA, ESQ.
199 OCEAN LANE DR.
APT. 806
KEY BISCAVNE, FL 33149

SUBJECT: LAW OFFICES OF CARLOS GARCIA, P.A.
Ref. Number: W95000001210

We have received your document for LAW OFFICES OF CARLOS GARCIA, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00001980

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF CARLOS GARCIA, P.A.

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 621, Florida Statutes, also known as The Professional Services Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME And Principal Corporate Address.

The name of this Corporation is: LAW OFFICES OF CARLOS GARCIA, P.A.

The Principal Corporate Address: 4960 S.W. 72 Ave Suite 204
Miami, Florida 33155

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

(Same as registered address)

The nature of business of this professional corporation and the objects and purposes proposed to be transacted and carried on by it are as follows:

1. To engage in the practice of law as a professional service corporation and to provide services incident thereto.
2. To engage in any activity or business permitted for professional service corporations under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of this professional corporation shall

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consist of one thousand (1,000) shares of Common Stock having a par value of one dollar (\$1.00) per share, all of which shall be fully paid and nonassessable.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, tangible or intangible, or labor of services actually performed for this professional corporation, at a value to be fixed by the directors. Shares may be issued until the full amount of the consideration for such shares has been paid. Neither promissory notes nor future services shall constitute full or part payment for the issuance of shares of this professional corporation.

No shares may be issued to or voted by any person who is not duly licensed to practice law in the State of Florida.

1. The directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable security conditions upon issuance of new certificates for lost certificates.

ARTICLE IV

DURATION

The Corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 4960 S.W. 72 Avenue, Suite 204, Miami, Florida 33155. The name of the initial registered agent of the Corporation shall be: CARLOS GARCIA.

ARTICLE VI

DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law in the State of Florida. The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS GARCIA	199 Ocean Lane Dr. Apt. 806, Key Biscayne, Florida 33149

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
CARLOS GARCIA	199 Ocean Lane Dr., Apt. 806, Key Biscayne, Florida 33149

ARTICLE VIII

SPECIAL PROVISIONS

The Corporation shall have all corporate powers permitted to professional service corporations comprised of attorneys at law under the laws of the United States and of the State of Florida. The Board of Directors shall have authority to establish reasonable

compensation of all directors for services to the corporation as directors, officers, and otherwise. Including the authority to establish the payment of bonuses, stock options, and pension and profit sharing plans, and incentive plans.

ARTICLE IX

DISQUALIFICATION

If any officer, shareholder, or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such services within Florida or accepts employment that places restrictions or limitations upon his/her continued rendering of such services, then the Corporation shall require him/her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of January 1995.



CARLOS GARCIA

STATE OF FLORIDA)
) §§
COUNTY OF DADE)

BEFORE ME personally appeared Carlos Garcia, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county aforesaid, this

10th day of January, 1995.

Elizabeth Angela Martin
NOTARY PUBLIC, State of Florida at
Large

My Commission Expires:

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Notary Public, State of Florida  
Commission No. CC 368481  
My Commission Expires 06/28/93  
1-800-1-NOTARY - Fla. Notary Service & Bonding Co.  
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DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, LAW OFFICES OF CARLOS GARCIA, P.A., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 4960 S.W. 72 Avenue, Suite 204, Miami, Florida 33155 has named Carlos Garcia, located thereat as its registered agent to accept service of process within this State.

By: 
CARLOS GARCIA

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
CARLOS GARCIA

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