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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

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FROM: EMPIRE CORPORATE KIT COMPANY
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(((H95000002055))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EDUARDO J. GARCIA, P.A.

FAX AUDIT NUMBER: H95000002055

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NUM CAPS Connect: 00:01

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95 FEB 21 PM 1:36ARTICLES OF INCORPORATION
OF*Eduardo J. Garcia, P.A.*

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

*Eduardo J. Garcia, P.A.*ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*777 Brickell Avenue
Suite 950
Miami, FL 33131*ARTICLE III PURPOSE

The purpose of this corporation shall be:

*To provide legal services.*ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1,000 per value of \$1.00*ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*Eduardo J. Garcia (Fla. Bar # 19526)
777 Brickell Avenue
Suite 950
Miami, FL 33131*

Prepared by:
Eduardo J. Garcia
777 Brickell Ave. #950
Miami, FL 33131
(305) 358-4800
FL. Bar NO. 19526

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Eduardo J. Garcia
777 Brickell Avenue
Miami, Fl. 33131

ARTICLE VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

Eduardo J. Garcia (P. V.P. Sec....)
777 Brickell Avenue
Miami, Fl. 33131

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Eduardo J. Garcia
777 Brickell Avenue
Miami, Fl. 33131

The undersigned has(have) executed these Articles of Incorporation this 21st day of FEBRUARY, 19 95.

Eduardo J. Garcia
Incorporator

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FEB-21-1995 12:26 FROM EMPIRE

TO

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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