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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MARCIA B. CABALLERO, P.A.
FAX AUDIT NUMBER: H95000002263
DATE REQUESTED: 02/27/1995
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95 FEB 27 PM 11:59

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95 FEB 27 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Handwritten: 1095-4364]

FEB-27-1995 16:02 FROM EMPIRE CORP. KIT

TO

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P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 27, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MARCIA B. CABALLERO, P.A.
REF: W95000004364

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The specific nature of business of the professional association must be stated in the document.

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) 487-6934.

Loria Poole
Corporate Specialist

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Letter Number: 995A00008716

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

THIS DOCUMENT PREPARED BY:
MARCIA B. CABALLERO, ESQUIRE
Florida Bar Number: 0778354
2450 Southwest 137th Avenue
Suite 221
Miami, Florida 33175
(305) 553-8020

CERTIFICATE OF INCORPORATION
OF

MARCIA B. CABALLERO, P.A.

FILED
95 FEB 27 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be MARCIA B. CABALLERO, P.A.

ARTICLE TWO

The corporation is to render legal services in the State of Florida and to own or lease such real and personal property as may be required in relation to the said legal services, and to engage in any and all activities relating to the rendering of said legal services.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of stock which shall be common stock of a par value of Five (\$5.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful money of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

THIS DOCUMENT PREPARED BY:
MARCIA B. CABALLERO, ESQUIRE
FLORIDA BAR NUMBER: 0778354
2450 Southwest 137th Avenue
Suite 221
Miami, Florida 33175
(305) 553-8020

ARTICLE SIX

The principal office of the corporation shall be located at 2450 Southwest 137th Avenue, Suite 221, Miami, Florida 33175.

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Name	Address
MARCIA B. CABALLERO	2450 Southwest 137th Avenue Suite 221 Miami, Florida 33175

OFFICERS

Title	Name	Address
PRESIDENT	MARCIA B. CABALLERO	2450 Southwest 137th Avenue Suite 221 Miami, Florida 33175
VICE PRESIDENT	MARCIA B. CABALLERO	2450 Southwest 137th Avenue Suite 221 Miami, Florida 33175
SECRETARY	MARCIA B. CABALLERO	2450 Southwest 137th Avenue Suite 221 Miami, Florida 33175

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TREASURER

MARCIA B. CABALLERO

2450 Southwest 137th Avenue
Suite 221
Miami, Florida 33175

ARTICLE NINE

The names and post office addresses of each of the subscribers to this Certificate of Incorporation are:

Name

Address

MARCIA B. CABALLERO

2450 Southwest 137th Avenue
Suite 221
Miami, Florida 33175

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

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ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office: 2450 Southwest 137th Avenue, Suite 221, Miami, Florida 33175.

The corporation does hereby designate MARCIA B. CABALLERO, 2450 Southwest 137th Avenue, Suite 221, Miami, Florida 33175 as its Registered Agent.


IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and affixed his seal on this 24th day of February, 1995.


MARCIA B. CABALLERO

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared MARCIA B. CABALLERO, to me personally known, and who after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereto set my hand and official seal at Miami, said County and State, this 24th day of February, 1995.


NOTARY PUBLIC
State of Florida at Large
My Commission expires:
Commission Number:



SUZANNE M. ROYAL
My Commission 00418807
Expires Nov. 07, 1998
Bonded by NNA
800-455-1888

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

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

First -- That **MARCIA B. CABALLERO, P.A.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named **MARCIA B. CABALLERO**, located at 2450 Southwest 137th Avenue, Suite 221, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

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.


MARCIA B. CABALLERO
Registered Agent

FILED
FEB 27 PM 4:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

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