

P95000019139
NEW OFFICE OF
SERGIO J. GUZMAN

1105 Southwest 87th Avenue
Miami, Florida 33174

TELEPHONE
(305) 202-6600

March 1, 1995

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

4000001423454
03/07/95 - 01134 - 001
***122.50 ***122.50

Re : Perez-Vichot Architects' Corporation

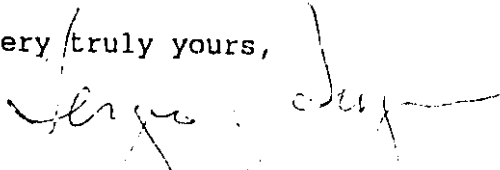
Gentlemen:

Enclosed are the original Articles of Incorporation for the above-named proposed Florida corporation and a copy of the same. Also enclosed is our client's check in the amount of \$122.50, representing payment for your applicable fees.

Please file the enclosed Articles of Incorporation and then notify this office in writing of the certificate number you have assigned to this corporation, send us a stamped copy of the registered Articles of Incorporation and a corporate certificate.

Thank you for your courtesies in this matter.

Very truly yours,


Sergio J. Guzman, Esq.

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B. REGISTERED MAR 2 1995

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PEREZ-VICHOT ARCHITECTS' CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: PEREZ-VICHOT ARCHITECTS'
CORPORATION

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this
Corporation is to engage in any and all business permitted under the laws
of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is
authorized to issue and have outstanding at any one time is 100 shares of
common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon
filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial principal &
Registered Office of this Corporation in the State of Florida shall be:

Mr. Manuel Perez-Vichot
8180 N.W. 36 Street, Suite 308
Miami, Florida 33166

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Mr. Manuel Perez-Vichot
8180 N.W. 36 Street, Suite 308
Miami, Florida 33166

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mr. Manuel Perez-Vichot
8180 N.W. 36 Street, Suite 308
Miami, Florida 33166

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

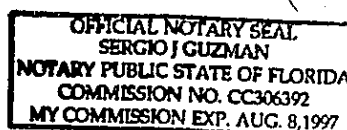
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 17th day of February, 1995, in Dade County, Florida.

X Manuel Perez-Vichot
Manuel Perez-Vichot

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Manuel Perez-Vichot, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 17th day of February, 1995.


Sergio J. Guzman
Notary Public
State of Florida at Large



ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

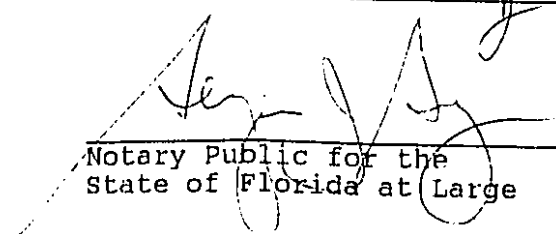
HAVING been named to accept service of process for Perez-Vichot Architects' Corporation at 8180 N.W. 36 Street, Suite 308, Miami, Florida 33166, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

X 

Mr. Manuel Perez-Vichot
as Registered Agent
8180 N.W. 36 Street, Suite 308
Miami, Florida 33166

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Manuel Perez-Vichot, to me known to be the person described in the above Acknowledgement and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 17 th day of February, 1995.



Notary Public for the
State of Florida at Large

