

STEFANELLI AND BATALLA, C.P.A., P.A. 6354 N.W. 171 STREET MIAMI, FL 33015

OFFICE_USE_ONLY

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

Other

CR2E031(10/92)

(Corporation Name)		(Document #)		
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NEW FILINGS	AMENDMENTS			
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NonProfit	Resignation of R.A., Officer/D	Director		
	Change of Registered Agent			
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Limited Liability Domestication Other				
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Domestication Other	Dissolution/Withdrawal Merger REGISTRATION/			

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Action hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

Stefanelli and Batalla, C.P.A., P.A.

ARTICLE II PRINCIPAL OFFICE

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

6354 N.W. 171 Street Miami, FL 33015

ARTICLE 111 SHARES

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

200 shares, all of which shall have a par value of \$1.00 each and all are of the same class and are to be common shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria T. Batalla 6354 N.W. 171 Street Miami, FL 33015

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michele Stefanelli 660 Shiloh Terrace Davie, FL 33325

Maria T. Batalla 6354 N.W. 171 Street Miami, FL 33015

indersigned poration the		or(s) has(have)	executed	these	Articles	of
 104	day of	May	_, 19 <u>95</u>	•		
	Mich	ele Stefano	ell.			
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, PLORIDA 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:

Stefanelli and Batalla, C.P.A., P.A.

2. The name and address of the registered agent and office is:

Maria T. Batalla (Name)

(P.O. Box not acceptable)

Miami, FL 33015 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above state 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 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.

Mari 1. Batallo (Signature)

P95000 038954

RACHMEL & COMPANY, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANTS 14411 COMMERCE WAY, SUITE 310 MIAMI LAKES FLORIDA 33016

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. <u>- (Com</u> a	ation Name)	(Document #)		
•	ation Name)	(Document #) SIDDIDIDIT 1 S S 1 S T (Document #) -07/07/3501004004 *****35.00 *****35.0		
3. (Compar	etion Name)			
(Corpor	Pick up time	(Document #) Certified Copy		
Mail out	Will wait Photocopy	Certificate of Status		
NEW FILINGS	AMENDMENTS	Sign on from		
Profit	Amendment			
NonProfit	Resignation of R.A., Officer,	/Director		
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal \	1 - 95		
Other	Merger	Director 3 3 0 1 5		
OTHER FILINGS	REGISTRATION/ QUALIFICATION	38		
Annual Report	Foreign			
Fictitious Name	Limited Partnership			
Name Reservation	Reinstatement	000		
	Trademark			
CR2E031(10/92)	Other	Examiner's Initials		

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF STEFAMELLI AND BATALLA, C.P.A., P.A.

The following Amendment to the Articles of Incorporation of Stefanelli and Batalla, C.P.A., P.A., a Florida corporation, was made by the corporation's board of directors on May 15, 1995 and adopted on said date. Said Amendment was adopted without shareholder action as such action is not required in this instance pursuant to Section 607.1002 of the Florida Statutes.

The Amendment to Article 1 of these Articles of Incorporation reads as follows:

ARTICLE 1. NAME

"The name of the corporation shall be:

RACHMEL, STEFANELLI AND BATALLA, C.P.A., P.A.

The address of the principle office of this comporation shall be 14411 Commerce Way, Suite 310, Miami Extesp Florida 33016, and the mailing address shall be the same."

IN WITHESS WHEREOF, the undersigned has hereunto set his hand and seal of STEFANELLI AND BATALLA, C.P.A., P.A. on this 3 day of July 1995.

STEFANELLI AND BATALLA, C.P.A., P.A.

By: Michele Stefanelli, President