

JAN-2 1998 10:00 FROM 1904 922-4000 P

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER BT  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H95000008443)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HUMBRTO H. OCARIZ, P.A.  
FAX AUDIT NUMBER: H95000008443  
DATE REQUESTED: 08/01/1995  
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TIME REQUESTED: 10:33:36  
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TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
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JAN-21-1900 10:40 FROM

TO

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ARTICLES OF INCORPORATION  
OF  
HUMBERTO H. OCARIZ, P.A.

FILED  
55719-1 P.02  
RECORDED  
(5)

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: HUMBERTO H. OCARIZ, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 201 S. BISCAYNE BLVD. #2600  
MIAMI FLORIDA 33131

ARTICLE III PURPOSE

The purpose of this corporation shall be: To practice law.

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 shares, having an individual par value of \$ 1.00

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RAY STORMONT  
EMPIRE CORPORATE KIT COMPANY  
1492 West Flagler Str at # 200  
Miami, Florida 33135-2209  
(305) 541-3694

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HUMBERTO H. OCARIZ  
201 S. BISCAYNE BLVD. #2600  
MIAMI FLORIDA 33131

ARTICLE VI BOARD OF DIRECTOR(S)

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

HUMBERTO H. OCARIZ  
201 S. BISCAYNE BLVD. #2600  
MIAMI FLORIDA 33131

ARTICLE VII OFFICERS(S)

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

PRESIDENT  
HUMBERTO H. OCARIZ  
201 S. BISCAYNE BLVD. #2600  
MIAMI FLORIDA 33131

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JAN-21-1988 10:48 FROM

TO

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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER STREET #200  
MIAMI FLORIDA 33135

The undersigned has(have) executed these Articles of Incorporation this 31 day of JULY, 1995.

Ray Stornant  
Incorporator

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JAN-21-1988 10:49 FROM

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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.

*[Handwritten Signature]*

REGISTERED AGENT

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA