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August 29, 1995

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

FILED
1995 AUG 31 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/01/95-01014-004
*****70.00 *****70.00

RE: LOURDES A. RODRIGUEZ, P.A.

Gentlemen:

Enclosed please find original and two copies of Articles of Incorporation for the above captioned Corporation, so that you kindly file same and return one copy to the undersigned in the enclosed self-stamped addressed envelope.

Also enclosed you will find check in the amount of \$70.00 covering the fee for this filing.

Thanking you for your kind cooperation, I remain,

Very truly yours,

Cosme de la Torre, Esq.

CT/bna

F. CHESSEY SEP 5 1995

Cosme GIVE
AUTHORIZATION BY PERSON
CORRECT P.A. accept
DATE 9-5-95
COD. EXAM 75

ARTICLES OF INCORPORATION
FOR PROFESSIONAL ASSOCIATION

OF

LOURDES A. RODRIGUEZ, P.A.
(In compliance with Chapter 621 F.S.)

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ARTICLE I
NAME

The name of this Corporation shall be:

LOURDES A. RODRIGUEZ, P.A.

ARTICLE II
PURPOSE

The General nature and purpose of business to be transacted, promoted and carried on by the Corporation are as follows:

a. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by an attorney of law.

b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys at law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

a. The maximum number of shares of stock that the Corporation is authorized to issue at any time shall be 100 shares of common at \$1.00 par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to attorneys at law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV
DURATION

This Corporation is to have perpetual existence.

ARTICLE V
ADDRESS

The principal office of this corporation shall be located at 2801 Ponce de Leon Blvd., Suite 810, Coral Gables, Florida 33134 with the corporation retaining the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VI
REGISTERED AGENT

The initial registered officer of this corporation shall be LOURDES A. RODRIGUEZ, ESQ. The initial registered agent at such 2801 Ponce de Leon Blvd., Suite 810, Coral Gables, Florida 33134.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is as follows:

LOURDES A. RODRIGUEZ, ESQ.
2801 Ponce de Leon Blvd.
Suite 810
Coral Gables, Florida 33134.

ARTICLE VIII
BOARD OF DIRECTORS

This Corporation shall have a Board of Directors consisting of 1 person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is:

LOURDES A. RODRIGUEZ, ESQ.
2801 Ponce de Leon Blvd.
Suite 810
Coral Gables, Florida 33134.

ARTICLE IX
INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so take shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X
SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE XI
INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESSES WHEREOF, the undersigned Incorporator, has executed and acknowledged these Articles of Incorporation this 28th day of Aug, 1995.


INCORPORATOR

I ACCEPT AS  REGISTERED AGENT

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TALLAHASSEE, FLORIDA