71305

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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NA M. Del Valle-Aguilera, P.A.
(Proposed corporate name + must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

Filing Fee

\$78.75

Filing Fee & Certificate \$122.50

\$131.25

Filing Fee & Certified Copy

Eding Fee, Certified Copy & Certificate

Additional Copy Required

FROM:

Ana M. Del Valle - Aguilera
Name (printed or typed)

Courthouse Tower

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ART TO SUBSTITUTE OF INCORPORATION OF

Ana M. Del Valle-Aguilera, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the the Professional Service Corporation and Limited Liability Company Act, Chapter 621 Florida Statutes, hereby adopts the following Articles of Incorporation

Article I: Name

The name of the professional service corporation shall be

Ana M. Del Valle-Aguilera, PA.

Article II: Principal Office

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

Courthouse Tower 44 West Flagler Street Fourth Floor Miami, FL 33130

Article III: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares with a \$10.00 par value

Article IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Ana M Del Valle-Aguilera Courthouse Tower 44 West Flagler Street Fourth Floor Miami, FL 33130

Article V: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is

Ana M Del Valle-Aguilera Courthouse Tower 44 West Flagler Street Fourth Floor Miami, FL 33130

The undersigned incorporator has executed these Articles of Incorporation this 6th day of September,

Ana M. Del Valle - Aquilera

Article VI: Purpose

The puupose of this professional service corporation is to provide legal services.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED PROFESSIONAL SERVICE 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 Professional Service Corporation is:

Ana M. Del Valle-Aguilera, P.A.

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

Ana M. Del Valle-Aguilera Courthouse Tower 44 West Flagler Street Fourth Floor Miami, FL 33130

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

Ana M. Del Valle Aguilera

September 6, 1995