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Claudio Riedi 10461 s.w. 80 st Miami, FL 33173 (305) 270 0258



January 26, 1996

Florida Department of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re: Claudio Riedi, P.A.

Dear Sirs:

Enclosed are the Articles of Incorporation of Claudio Riedi, P.A., along with a check in the amount of \$70.00 representing the filing fee. Please stamp the enclosed copy and return to me in the self-addressed, stamped envelope which I have provided for your convenience.

Sincerely,

Claudia Biodia Regi

Enclosure

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ARTICLES OF INCORPORATION

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CLAUDIO RIEDI, P.A.

FIRST: The name of this Corporation is CLAUDIO RIEDI, P.A.

SECOND: The general nature of the business to be transacted by the Corporation is:

- (a) To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney at law, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to be attorneys at law.
- (b) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any other purposes enumerated in theses Articles of Incorporation, or any amendments thereof, necessary or incidental to the protection and benefit of the Corporation and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.
- (c) This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 621 of the Florida Statutes.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes should not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

THIRD: This Corporation is authorized to issue one thousand (1,000) shares of common stock, par value One Cent (\$0.01) per share.

FOURTH: The street address of the initial principal office of this Corporation which shall also serve as the initial registered office is: 10461 s.w. 80 street, Miami, FL 33173, and the name of the initial registered agent of this Corporation at that address is: Claudio Riedi, Esq. This Corporation reserves the privilege of having its offices and branch offices at other places within the State of Florida.

FIFTH: This Corporation shall have one (1) Director initially and the number of Directors may be increased or diminished from time to time as provided in the Bylaws, but shall

never be less than one. The name and address of the initial Director of this Corporation is: Claudio Riedi, 10461 s.w. 80 street, Miami, PL 33173.

SIXTII: The name and address of the incorporator of this Corporation is Claudio Riedi, 10461 s.w. 80 street, Miami, FL 33173.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Twenty-Sixth day of January, 1996.

CLAUDIO RIEDI, Esq.

Incorporator

STATE OF FLORIDA) ss.
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County Seat above, personally appeared CLAUDIO RIEDI, Esq., known to me and known by the as the person who executed the foregoing Articles of Incorporation, and CLAUDIO RIEDI, Esq. acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this Twenty-Sixth day of January, 1996.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires: September 26 1996

Y Personally known to me, or

Produced identification: <u>Drivers' License</u>

DID take an oath, or _DID NOT take an oath.

OFFICIAL NOTARY SEAL JOHN M PANTIN NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC221068 MY COMMESSION EXP. SEPT 26,1996

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, who is familiar with and accepts the obligations provided for in Section 607.0505, Florida Statutes, hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

CLAUDIO RIEDI, Esq.

DATE: /- 76-96

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SECTION SHEET SHOW