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WILSON WS SUAREZ

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

CAPITAL BANK BUILDING • MEZZANINE  
2151 LEE JUNE ROAD  
CORAL GABLES, FLORIDA 33134-4200

TELEPHONE (305) 440-7300  
FACSIMILE (305) 440-7330

March 15, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl. 32399

RE: Manuel R. Lopez, P.A.


100001748761  
-03/19/96--01046--017  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation of Manuel R. Lopez, P.A. Also enclosed is a check in the amount of \$122.50.

It is my desire to incorporate as soon as possible and your prompt attention to that effect would be greatly appreciated. If you have any questions, please do not hesitate to contact me.

Yours Truly,

  
MANUEL R. LOPEZ

MRL/jr

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96 MAR 18 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF**

**MANUEL R. LOPEZ, P.A.**

**ARTICLE I - NAME**

The name of the corporation is MANUEL R. LOPEZ, P.A.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSES**

The corporation is organized for the following general purposes:

- a. to engage in every phase and aspect of the business of rendering all professional services to the public that an attorney duly licensed under the laws of the State of Florida is authorized to render; and,
- b. to invest the funds of the corporation and to own real and personal property necessary for the rendering of professional legal services.

Notwithstanding the above, the foregoing general purposes shall not be construed to limit or restrict in any manner the purposes of the corporation otherwise permitted by law.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One and 00/100ths (\$1.00) per share. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

**ARTICLE V - DIRECTORS**

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the shareholders, but shall never be less than one (1).

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - INITIAL DIRECTOR**

The name and address of the initial director of the corporation is:

MANUEL R. LOPEZ  
2151 Le Jeune Road  
Mezzanine  
Coral Gables, FL 33134

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

MANUEL R. LOPEZ  
2151 Le Jeune Road  
Mezzanine  
Coral Gables, FL 33134

**ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2151 Le Jeune Road, Mezzanine, Coral Gables, FL 33134, and the name of the initial registered agent of the corporation at that address is MANUEL R. LOPEZ.

**ARTICLE IX - INDEMNIFICATION**

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

**ARTICLE X - AMENDMENT**

These Articles may be amended by approval of the shareholders as provided in the by laws of the corporation.

**ARTICLE XI - PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested full preemptive rights.

**ARTICLE XII - PRINCIPLE OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is 2151 Le Jeune Road, Mezzanine, Coral Gables, FL 33134.

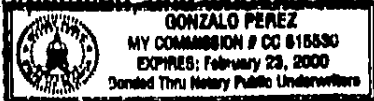
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 15<sup>th</sup> day of March, 1996.

  
MANUEL R. LOPEZ

STATE OF FLORIDA     )  
                                  )     SS:  
COUNTY OF DADE     )

**BE IT KNOWN**, that on the 15<sup>th</sup> day of March, one thousand nine hundred and ninety-six, before me, Gonzalo Perez, a Notary Public in and for the State of Florida, duly commissioned and sworn, dwelling in the County of Dade, personally came and appeared, MANUEL R. LOPEZ, to me personally known, and known to me to be the person described in and who executed these Articles of Incorporation, and who did take an oath.




  
Notary Public,  
State of Florida at Large

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TALLAHASSEE, FLORIDA

My commission expires:

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office and to otherwise comply with the provisions of said statutes relative to the same.

  
MANUEL R. LOPEZ  
Registered Agent