

P96000035328
McCabe & Megias
Attorneys At Law

Timothy McCabe
also admitted in New Jersey

2135 South Congress Avenue #100 West Palm Beach, Florida 33406 Phone: 407 969-1344 Fax: 407 969-9698

Carlos Megias
Board Certified Real Estate Law

April 12, 1996

Bureau of Corporate Records
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RECEIVED
APR 12 1996
11:04 AM
***122.50 ***122.50

Re: Ligia B. Hernandez, Inc.

Dear sir or madam:

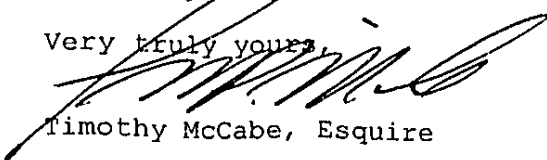
Enclosed please find an executed original and copy of the Articles of Incorporation, together with the executed Certificate of Designating Place of Business and Naming Resident Agent with respect to the above-referenced corporation.

Also enclosed is our trust account check made payable to the Secretary of State of Florida, in the sum of \$122.50, covering the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Resident Agent Fee	\$35.00

If you find the same to be in order, upon issuance of the Certificate of Incorporation, kindly return a certified copy to the attention of the undersigned in the enclosed Federal Express package.

Very truly yours,


Timothy McCabe, Esquire

TM/TM

enc.

95 APR 19 AM 9:22

634/24/96

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**ARTICLES OF INCORPORATION OF
LIGIA B. HERNANDEZ, INC.**

ARTICLE I - NAME

The name of the Corporation is Ligia B. Hernandez, Inc.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolves according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Hundred Dollars (\$100.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By- Laws. The names and addresses of the initial officers and directors of this corporation are:

**Ligia B. Hernandez
2219 Gabriel Lane
West Palm Beach, Florida 33406**

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2135 South Congress, #3C, West Palm Beach, Florida 33406, and the name of the initial Registered Agent of this

Corporation is

CARLOS MEGIAS

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is the same as the registered office: 2135 South Congress, #3C, West Palm Beach, Florida 33406.

ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: LIGIA B. HERNANDEZ, 2219 Gabriel Lane, West Palm Beach, Florida 33406.

ARTICLE X - INDEMNIFICATION

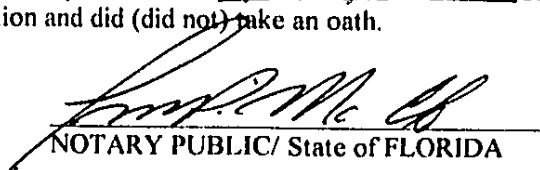
The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 12th day of APRIL, 1996.


LIGIA B. HERNANDEZ

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of April, 1996, by LIGIA B. HERNANDEZ on behalf of the Corporation. He is personally known to me or has produced N/A as identification and did (did not) take an oath.


NOTARY PUBLIC/ State of FLORIDA

My Commission Expires:



TIMOTHY P MCCABE
My Commission CC471182
Expires Jun. 12, 1999
Bonded by HAI
800-422-1555

95 APR 19 11 02 AM '96

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS
SUBMITTED:

That LIGIA B. HERNANDEZ, INC., desiring to organize under the laws of the State of
Florida, has named CARLOS MEGIAS, **2135 South Congress Avenue, West Palm Beach,
Florida 33406** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

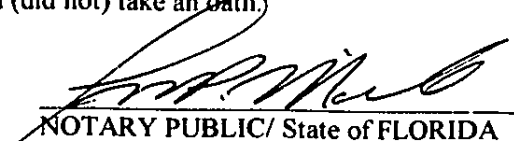
Having been named to accept service of process for the above stated Corporation, at place
designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the
provisions of said act relative to keeping open said office.


CARLOS MEGIAS

DATE: April 12, 1996

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of April, 1996, by
CARLOS MEGIAS on behalf of the Corporation. He is personally known to me or has produced
N/A as identification and did (did not) take an oath.


NOTARY PUBLIC/ State of FLORIDA

My Commission Expires:



TIMOTHY P. MCCABE
My Commission CC471182
Expires Jun. 12, 1999
Bonded by HAI
800-422-1555

P96000035328

Carlos Megias
Attorney At Law
Board Certified Real Estate Attorney

2155 South Congress Avenue Suite 3C, West Palm Beach, Florida 33406
Telephone: 407 969-3344 Fax: 407 969-9698

Via Federal Express

September 16, 1996

Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: STEVEN HARRIS

500001961565
-10/01/96--01153--008
*****35.00 *****35.00

RE: LIGIA B. HERNANDEZ, INC.

Dear Mr. Harris:

Attached are original and copy of Articles of Amendment & Shareholder Approval, along with check in the amount of \$35.00 in the referenced matter.

Please return a conformed copy of the filed Articles of Amendment to the undersigned in the enclosed stamped self addressed envelope at your first opportunity.

Very truly yours,


CARLOS MEGIAS

CM:ms
Enclosures

FILED
96 OCT -1 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 16, 1996

Carlos Megias, Esq.
2135 S. Congress Ave.
Suite 3C
West Palm Beach, FL 33406

SUBJECT: LIGIA B. HERNANDEZ, INC.
Ref. Number: P96000035328

We have received your document for LIGIA B. HERNANDEZ, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 396A00039207

Carlos Megias
Attorney At Law
Board Certified Real Estate Attorney

2155 South Congress Avenue Suite 3C, West Palm Beach, Florida 33406
Telephone: 407 969-3344 Fax: 407 969-9698

Via Airborne Express

August 12, 1996

Bureau of Corporate Records
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: LUCIA B. HERNANDEZ INC.

Dear sir or madam:

Enclosed please find an executed original and copy of Articles of Amendment to Articles of Incorporation, together with a check in the amount of \$35.00 in payment for the filing fee.

Please return a conformed copy of the Articles of Amendment in the enclosed stamped self-addressed envelope.

Very truly yours,


CARLOS MEGIAS

CM:s
enclosures

RECEIVED

95 AUG 14 AM 8:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LIGIA B. HERNANDEZ INC. AND SHAREHOLDER APPROVAL

Article One of the Articles of Incorporation of LIGIA B. HERNANDEZ INC. was amended by the corporation's board of directors on July 26, 1996, and the amendment was approved by the undersigned Ligia B. Hernandez as the sole shareholder of the corporation. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The new name of the corporation is LIGIA B. HERNANDEZ, P.A.
2. Article One of the articles of incorporation is amended to reflect the new name of the corporation as listed in paragraph 1 above.
3. The purpose of the corporation is to conduct any and all activities necessary as an incident to real estate sales.
4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors and approved by the undersigned as sole shareholder on July 26, 1996.


LIGIA B. HERNANDEZ
DIRECTOR/SOLE SHAREHOLDER
PRESIDENT

FILED
96 OCT - 1 PM 2: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA