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(((H96000006906))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DE LOS SANTOS & ZALDIVAR, P.A.
FAX AUDIT NUMBER: H96000006906 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/15/1996 TIME REQUESTED: 16:09:33
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 072450003255

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ARTICLES OF INCORPORATION

OF

DE LOS SANTOS & ZALDIVAR, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DE LOS SANTOS & ZALDIVAR, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 999 PONCE DE LEON BLVD. SUITE 625 CORAL GABLES FLORIDA 33134

ARTICLE III PURPOSE

The purpose of this corporation shall be: The practice of law.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares, having an individual par value of $ 1.00

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RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1402 West Flagler Street # 200
Miami, Florida 33135-2209
(305) 541-3694

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1402 West Flagler Street # 200
Miami, Florida 33135-2209
(305) 541-3694

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: STEWART L. APPELROUTH 999 PONCE DE LEON BLVD. SUITE 625 CORAL GABLES FLORIDA 33134

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

MERCEDES DE LOS SANTOS
999 PONCE DE LEON BLVD. #625
CORAL GABLES FL 33134

RICHARD E. SALDIVAR
999 PONCE DE LEON BLVD. #625
CORAL GABLES FL 33134

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

PRESIDENT
MERCEDES DE LOS SANTOS
999 PONCE DE LEON BLVD. #625
CORAL GABLES FL 33134

VICE PRESIDENT
RICHARD SALDIVAR
999 PONCE DE LEON BLVD. #625
CORAL GABLES FL 33134

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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET SUITE 200
MIAMI FLORIDA 33135

The undersigned has(have executed these Articles of Incorporation this 15 day of MAY ,1996.

Ray Stormont
Incorporator
RAY STORMONT FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

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CERTIFICATE OF DESIGNATIONS
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 627. Florida Statutes, the undersigned 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.

First that De Los Santos & Zaldivar,P.A
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of incorporation has named Stewart L. Appelrouth
(Name of Registered Agent)
located at 999 Ponce de Leon Blvd. Ste 625
city of Coral Gables (City) County of (County)

State of Florida, as its agent to accepts service of process within this state.

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.

SIGNATURE ______________
Registered Agent

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TALLAHASSEE, FLORIDA

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