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JUL-27-1996 17:25

EMPIRE CORPORATE KIT

P.07/19

ARTICLES OF INCORPORATION
OF
LAW CLINIC OF CORAL GABLES, INC.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LAW CLINIC OF CORAL GABLES, INC.

The address of the principal office of this corporation 800 Douglas Road, Building B, Suite 160, Coral Gables, Florida 33134 and the mailing address shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 per value per share.

ARTICLE IV

This corporation shall have perpetual existence, commencing on the subscription and acknowledgement of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin on the date that these Articles are filed with the Secretary of State.

Prepared By: Elena De Socarras

FBN. 599920

800 Douglas Rd. #160

Coral Gables, FL 33134

305-443-1304

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96 JUN 28 PM 11:21

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ARTICLE V

The street address of the initial registered office of the corporation shall be: 800 Douglas Road, Building B, Suite 160, Coral Gables, Florida 33134 and the name of initial registered agent of the corporation at the address is Susanna Timor.

ARTICLE VI

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the member of the Board of Director are:

Pres./Treas./Dir. Susanna Timor

800 Douglas Road
Building B, Suite 160
Coral Gables, FL 33134

Vice Pres./Dir. Bill E. Mosman

800 Douglas Road
Building B, Suite 160
Coral Gables, FL 33134

ARTICLE VII

The names and addresses of the initial directors of the corporation whom shall hold office for one year, or until their successors are duly elected and qualify, shall be:

Pres./Treas./Dir. Susanna Timor

800 Douglas Rd.
Building B, Suite 160
Coral Gables, FL 33134

Vice Pres./Dir. Bill E. Mosman

800 Douglas Road
Building B, Suite 160
Coral Gables, FL 33134

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ARTICLE VIII

The name and address of the Incorporator of the corporation is:

Susanna Timor
800 Douglas Road
Building B, Suite 160
Coral Gables, Florida 33134

IN WITNESS WHEREOF, we, the undersigned, being the original Incorporators of the above-named corporation for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles hereby declaring and certifying that the facts stated herein are true, and hereunto set my hand and seal on this 27th day of June, 1996.

Susanna Timor
Susanna Timor

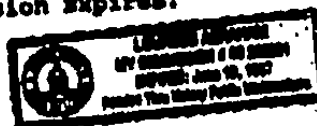
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared Susanna Timor to me and known by me to be the person whom, as Incorporators, executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of June, 1996.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission Expires:

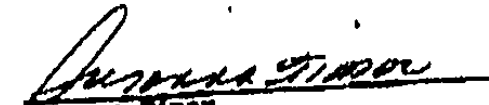


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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.


Susanna Timor

Dated this 27 day of June, 1996.

FILED

96 JUN 28 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL-17-1996
12/12/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

02/14
1:40 PM

((H96000009724))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 33100-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 641-3094
FAX: (305) 641-3770

((H96000009724))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: LAW CLINIC OF CORAL GABLES, INC.
FAX AUDIT NUMBER: H96000009724 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/12/1996 TIME REQUESTED: 13:40:03
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$36.00 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009724)))
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Leslie

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55 JUL 17 AM 9:01

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96 JUL 17 AM 7:47

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1996

LAW CLINIC OF CORAL GABLES, INC.
800 DOUGLAS ROAD
BUILDING B, SUITE 160
CORAL GABLES, FL 33134

SUBJECT: LAW CLINIC OF CORAL GABLES, INC.
REF: P96000095082

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included 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 ~~(800) 437-6662~~.

~~Linda Starr~~
Corporate Specialist

FAX Aud. #: H96000009724
Letter Number: 096A00034043

3

H96000009724

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
LAW CLINIC OF CORAL GABLES, INC.

pg 6000055082

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI & VII

These Article Numbers are being amended to reflect deletion of one of the Directors.

This corporation shall have only one Director.

The Director that shall be deleted is:

Vice Pres./Dir Bill E. Norman

FILED
JUL 17 1996

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

BY: SUBANNA TIMOR
800 Douglas Road
Building B, Suite 160
Coral Gables, Florida 33134
(305) 444-1143

H96000009724

H96000009724
H96000009724THIRD: The date of each amendment's adoption: July 12, 1996.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of July, 19 96.

Signature *Susanna Timor*

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SUSANNA TIMOR

Typed or printed name

Pres/Treas/Dir and Incorporator.

Title

H96000009724

P96000055082

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H9700000444 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LAW CLINIC OF CORAL GABLES, INC.

AUDIT NUMBER.....H9700000-1444

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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TALLAHASSEE, FLORIDA

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*Corporation
Funda.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAW CLINIC OF CORAL GABLES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE I

This article is amended to reflect a name change to

LAW CLINIC OF MIAMI BEACH, INC.

ARTICLE V

This article is amended to reflect address change to:

4643 Prairie Avenue, Miami Beach, Florida 33140

ARTICLE VIII

This article is amended to reflect change of address for register agent and not name of register agent. The new address for the register agent is:

4643 Prairie Avenue, Miami Beach, Florida 33140

If an Amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared By:

Bill E. Mosman, Esq.
800 Douglas Road
Building B, Suite 160
Coral Gables, Florida 33134
(305) 532-9206
Florida Bar: 0042137

49700000444

44440000794

THIRD: The date of each amendment's adoption: 3/1/97

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of MARCH, 1997.

Signature Susanna Timor
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SUSANNA TIMOR

Typed or printed name

PRESIDENT/TREAS/DIRECTOR
Title

44440000794

P96000055082

LAW CLINIC OF MIAMI BEACH, INC.
4643 PRAIRIE AVENUE
MIAMI BEACH, FLORIDA 33140
Tel: (305) 531-0733 / Fax: (305) 532-5143

September 20, 1997

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

Re: Law Clinic of Miami Beach, Inc. P96000055082

Dear Gentlemen:

This letter is to inform you that I am dissolving the above referenced corporation.

Kindly provide me with confirmation that it has been dissolved.

300002317043--1
-10/10/97-01021--017
*****43.75 *****43.75

Sincerely,

Susanna Timor

Susanna Timor
President-

Please send me a certificate of
status. I have enclosed a
check for \$3.75 for the instructions
of these proceedings.

Susanna Timor

FILED
97 OCT 10 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
10/15

Vol. DISS.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LAW CLINIC OF
MIAMI BEACH, INC

SECOND: The articles of incorporation were filed on: JUNE 28, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of October, 19 97.

Signature

Susanna Timor

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SUSANNA TIMOR

(Typed or printed name)

President

(Title)

FILED
97 OCT 10 AM 11:02
SECRETARY OF STATE
FLORIDA

FILED
APR 10 1968
FBI - MEMPHIS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is LAW CLINIC OF
MIAMI BEACH, P.A.C.

SECOND: The articles of incorporation were filed on: JUNE 28, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17th day of October, 19 97

Signature

Susanna Timor

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SUSANNA TIMOR

(Typed or printed name)

PRESIDENT

(Title)

FILED
OCT 10 AM 11:02
CLERK OF STATE
TALLAHASSEE, FLORIDA