

JUL-03-1996 00:20 U.O. PM EMPIRE CORPORATE KIT

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GETZ & RANELLUCCI, P.A.
FAX AUDIT NUMBER: H06000009247
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DIVISION OF CORPORATIONS

96 JUL -3 AM 9:00

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ARTICLES OF INCORPORATION**OF****GETS & RANELLUCCI, 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:

GETS & RANELLUCCI, P.A.**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

1099 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ARTICLE III - PURPOSE

The purpose of this corporation shall be:

Legal Service

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Raymond Ranelucci, Esq.
1099 Ponce de Leon Boulevard
Coral Gables, Florida 33134

This Instrument prepared by:
John Gets, Esq.
1099 Ponce de Leon Boulevard
Coral Gables, Florida 33134
(305) 445.5475
FBN.991198

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ARTICLE VI - BOARD OF DIRECTOR(S)

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

John Gots, Esq.
1099 Ponce de Leon Boulevard
Coral Gables, Florida 33134

Raymond Ranellucci, Esq.
1099 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ARTICLE VII - OFFICER(S)

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

John Gots, President
1099 Ponce de Leon Boulevard
Coral Gables, Florida 33134

Raymond Ranellucci, Vice-President
1099 Ponce de Leon Boulevard
Coral Gables, Florida 33134

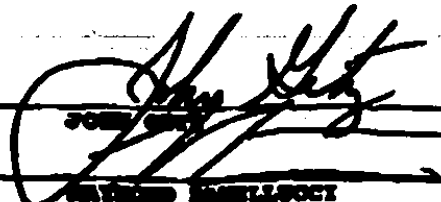
ARTICLE VIII - INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

John Gots, Esq.
1099 Ponce de Leon Boulevard
Coral Gables, Florida 33134

Raymond Ranellucci, Esq.
1099 Ponce de Leon Boulevard
Coral Gables, Florida

The undersigned has(have) executed these Articles of Incorporation this 1st day of June, 1996.


JOHN GOTS
RAYMOND RANELLUCCI

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EMPIRE CORPORATE KIT

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REGISTERED AGENT

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

By:


REGISTERED AGENT
Registered Agent

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