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 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: EMILIA DIAZ FOX, P.A.
 FAX AUDIT NUMBER: H96000010287
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NUM CAPS Connect: 00:13:6

Emilia Diaz Fox

~~FILED
 96 JUL 22 11:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA~~

FILED
 96 JUL 25 11:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

②

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associate and form a corporation under the laws of the State of Florida.

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05 JUL 25 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **EMILIA DIAZ FOX, P.A.**. The corporate mailing address is: 150 West Flagler Street, Suite 1575, Miami, Florida 33130.

ARTICLE II

The general nature of the business to be transacted by this corporation is a law firm or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is one hundred (100) shares at no par value.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this corporation is: 150 West Flagler Street, Suite 1575, Museum Tower,

EMILIA DIAZ FOX, ESQUIRE
MUSEUM TOWER SUITE 1575
150 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
FLORIDA BAR NO: 228893

(306) 353.7237

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Miami, Florida, 33130 and the name of the initial registered agent of this corporation at that address is: Emilia Diaz Fox.

ARTICLE VI

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and the address(es) of the initial director(s) of this corporation is (are):

Emilia Diaz Fox 150 West Flagler Street, Suite 1575
Miami, Florida 33130

ARTICLE VII

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

Emilia Diaz Fox 150 West Flagler Street, Suite 1575
Miami, Florida 33130

ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

EMILIA DIAZ FOX, ESQUIRE
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This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 24th day of July, 1996.

Emilia Diaz Fox
EMILIA DIAZ FOX

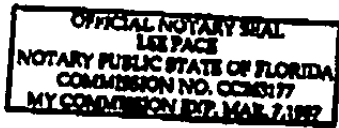
STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared EMILIA DIAZ FOX, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and (s)he (they) acknowledged before me that (s)he they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of July, 1996.

Lee Pace PERSONALLY KNOWN
NOTARY PUBLIC, STATE OF FLORIDA
LEE PACE

My Commission Expires:



EMILIA DIAZ FOX, ESQUIRE
MUSEUM TOWER SUITE 1575
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CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That EMILIA DIAZ FOX, P.A. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named EMILIA DIAZ FOX, located at 150 West Flagler Street, Suite 1575, Miami, Florida 33130, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED 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: Emilia Diaz Fox
(Registered Agent)

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96 JUL 25 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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