

P96000006235

7/22/96  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
404 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: ACE INDUSTRIES, INC.  
54 NW 11TH ST  
MIAMI FL 33136-2890  
CONTACT: LYNN FRIEDMAN  
PHONE: (305) 358-2571  
FAX: (305) 358-7832  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BALOM & ASSOCIATES, P.A.  
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TALLAHASSEE, FLORIDA

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65 JUL 23 AM 7:44  
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## FLORIDA DEPARTMENT OF STATE

Bandra B. Mortham  
Secretary of State

July 23, 1998

ACE INDUSTRIES, INC.  
54 NW 11TH STREET  
MIAMI, FL 33136-2880SUBJECT: SALON & ASSOCIATES, P.A.  
REF: WD6000015332

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

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Jerri Weinmann  
Staff AssistantFAX Aud. #: WD6000010106  
Letter Number: 196A00035387*DANA YARNER*

H96-10106

# ARTICLES OF INCORPORATION FOR SALOM & ASSOCIATES, P.A.

FILED  
JUL 25 PM 2:26  
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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I

The name of the corporation shall be: **SALOM & ASSOCIATES, P.A.**

## ARTICLE II

The principal place of business and mailing address of this corporation shall be:  
**801 SOUTH BRICKELL AVENUE - 9TH FLOOR, MIAMI, FLORIDA 33131**  
THE PURPOSE OF SAID CORPORATION: TO PRACTICE LAW.

## ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

## ARTICLE IV

The name and address of the initial registered agent is:

**CHARLES SALOM  
801 SOUTH BRICKELL AVENUE - 9TH FLOOR  
MIAMI, FLORIDA 33131**

## ARTICLE V

The name and street address of the SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation is:

**CHARLES SALOM, SOLE OWNER  
801 SOUTH BRICKELL AVENUE - 9TH FLOOR  
MIAMI, FLORIDA 33131**

The undersigned subscriber (incorporator) has executed these Articles of Incorporation this 10th day of July, 1998.

ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-350-8871

  
By: **CHARLES SALOM**

H96-10106

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**96 JUL 25 2:28  
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STATE  
FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 OR 617.0601, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **SALOM & ASSOCIATES, P.A.**
2. The name and address of the registered agent and office is:

**CHARLES SALOM  
801 SOUTH BRICKELL AVENUE - 9TH FLOOR  
MIAMI, FLORIDA 33131**

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.

**CHARLES SALOM**

  
(Signature)

7/10/96  
(Date)

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5/15/97

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CONTACT: JOSEPH A. ROSENBERG  
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

Luis

NAME: SALOM & ASSOCIATES, P.A.

AUDIT NUMBER.....H97000008029

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is: Charles Salom, P.A. (the "Corporation").

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Salom & Associates, P.A. to Charles Salom, P.A..

The Articles of Incorporation of the Corporation are further amended so that the mailing address of the Corporation is changed to:

Charles Salom, P.A.  
860 NE 81st Street  
Miami FL 33162

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### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on May 15, 1997.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Charles Salom, P.A.

By: 

Print Name: Charles Salom, by L.A. Uriarte as attorney-in-fact  
Print Title: President

Date: 5/15/97

Fernando Hernandez | FL Bar Member 868892  
Fernando Hernandez, P.A.  
2600 Douglas Road, Ph-10  
Coral Gables FL 33134  
305-443-8791

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