

9/25/96

996000079856

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:38 PM

((H96000013453 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

CAME: LAW OFFICES OF MERCEDES DE LOS SANTOS, P.A.

AUDIT NUMBER.....H96000013453

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

HST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:46:43

RECEIVED

96 SEP 25 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 SEP 25 PM 5:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

996000079856
9/26/96

H96000013453

ARTICLES OF INCORPORATION

ARTICLE I - Name

The name of this corporation is Law Offices of Mercedes De Los Santos, P.A.

ARTICLE II - Principal Office

The mailing address of this corporation shall be: 6247 S.W. 14 Street
Miami, FL 33144

ARTICLE III - Purpose

This corporation is organized for the purpose of practicing civil law in the State of Florida pursuant to the laws of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$.10 par value common stock which shall be designated as "Common Shares".

ARTICLE V - Initial Registered Agent

The street address of the registered office of this corporation is 6247 S.W. 14 Street, Miami, Florida 33144 and the name of the registered agent of this corporation at that address is Pedro Guerrero, Esq.

ARTICLE VI - Board of Directors

The Corporation shall initially have one Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and address of the initial Director is:

Mercedes De Los Santos
6247 S.W. 14 Street
Miami, Florida 33144

Cesar R. Sorro, Esq.
2993 Salzedo Street
Coral Gables, FL 33134
Fla Bar No. 947946

(305) 446-7990

H96000013453

FILED
96 SEP 25 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - Incorporator

H96 000013453

The name and address of the Incorporator signing these Articles is Cesar R. Sordo, Esq.
2903 Sulzede Street
Coral Gables, FL 33134

ARTICLE VIII - Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of the signing.

Dated: September ____, 1996

Cesar R. Sordo, Esq.

Incorporator

H96 000013453

H96000013453

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

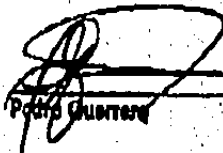
First that The Law Offices of Mercedes De Los Santos, P.A., desiring to organize or qualify under the laws of the State of Florida, has named Pedro Guerrero, Esq. located at 6247 S.W. 14 Street in Miami, Florida as its agent to accept service of process within Florida.

Dated: September ____, 1996


Cesar M. Sordo, Esq.
Fla Bar No. 947946

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September ____, 1996


Pedro Guerrero

FILED
96 SEP 25 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013453