

PRENTICE HALL LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE: 174971 10808A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: December 4, 1996

ORDER TIME: 10:37 AM

ORDER NO. : 174971-005

CUSTOMER NO: 10808A

CUSTOMER: Ronald G. Baker, Esq

RUSSO & BAKER, PA

Suite 301

4675 Ponce De Leon Boulevard

Coral Gables, FL 33146

DOMESTIC FILING

LAW OFFICES OF ELSA ALVAREZ, NAME:

P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

96 DEC -4 PM 2: 21

SECRETALITY STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

FILED

OF

96 DEC -4 PM 2: 21

LAW OFFICES OF ELSA ALVAREZ, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the laws of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is LAW OFFICES OF ELSA ALVAREZ, P.A..

ARTICLE II

This corporation is organized for the following purposes:

- A. To render professional legal services to the general public through its officers, employees and agents who are duly licensed or otherwise duly authorized to render such professional services within this state.
- B. To own real or personal property as may be necessary for the rendering of professional legal services.
- C. To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment.
- D. To have one or more offices, conduct and carry on its business and operation and promote its objects within the State of Florida.
 - E. To operate any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of no par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he

ARTICLE V

The amount of capital with which the corporation will begin business will be no less than \$500.

ARTICLE VI

The corporation is to have perpetual existence.

ARTICLE VII

The principal office of the corporation will be 4627 Ponce de Leon Boulevard, Second Floor, Coral Gables, FL 33146.

ARTICLE VIII

The initial street address of the initial registered office of the corporation will be 4627 Ponce de Leon Boulevard, Second Floor, Coral Gables, FL 33146, and the name of the initial registered agent of this corporation at that address is ELSA ALVAREZ.

ARTICLE IX

The number of directors of the corporation will not be less than one.

ARTICLE X

The names and street addresses of the members of the first Board of Directors are:

ELSA ALVAREZ

4627 Ponce de Leon Boulevard Second Floor

Coral Gables, FL 33146

ARTICLE XI

The name and street address of the person signing these Articles of Incorporation are as follows:

ELSA ALVAREZ

4627 Ponce de Leon Boulevard Second Floor Coral Gables, FL 33146

ARTICLE XII

The initial bylaws shall be adopted by the Board of Directors.

The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the

any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or shareholders, members, directors, more of its directors are officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall nevertheless, authorize and ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on authorization or ratification.

I, the undersigned, being the original subscriber to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true and have hereunto set my hand and seal, this ____ day of

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ELSA ALVAREZ

(SEAL)

STATE OF FLORIDA COUNTY OF DADE

Canber, 1996.

BEFORE ME, on this day, personally appeared ELSA ALVAREZ, the party to the foregoing Articles of Incorporation, who is PERSONALLY KNOWN TO ME, and did not take an Oath, and known to me to be the party to the foregoing Articles of Incorporation, and acknowledged the said Articles to be her free act and deed, and that the facts stated therein are truly set forth.

WITNESS my hand and official seal at Coral Gables, said County and State last aforesaid, this day of ..., 1996.

Notary Pury And Horary Beat I was a power

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LAW OFFICES OF ELSA ALVAREZ, P.A., at 4627 Ponce de Leon Boulevard, Second Floor, Coral Gables, FL 33146, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all my duties.

ELSA ALVAREZ, Registered Agent

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