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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

NAME: PEREZ, GORAN & RODRIGUEZ, P.A.

AUDIT NUMBER.....H97000002385

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

CERT. OF STATUS..0

PAGES..... 5

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(5)

ARTICLES OF INCORPORATION
OF
PEREZ, GORAN & RODRIGUEZ, 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: *Perez, Goran & Rodriguez, P.A.*

ARTICLE II PRINCIPAL OFFICE

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

*8200 S.W. 99 Street
Miami, Florida 33156*

ARTICLE III PURPOSE

The purpose of this corporation shall be:

To provide legal services.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *300* shares having an individual par value of *\$1.00*

(each partner will own 100 shares)

Prepared by:

Javier J. Rodriguez, P.A.

Fla. BAR No. 827347

224 Palermo Ave.

Coral Gables, FL 33134

(305) 442-1810

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAVIER J. RODRIGUEZ
8200 S.W. 99 STREET
MIAMI, FLORIDA 33156

ARTICLE VI BOARD OF DIRECTOR(S)

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

JAVIER J. RODRIGUEZ	LUIS N. PEREZ	WILLIAM T. GORAN
8200 S.W. 99 ST.	1430 BAYVIEW AVE.	13401 S.W. 100 th C
MIAMI, FLA. 33156	CORAL GABLES, FLA.	MIAMI, FLA.
	33146	33176

ARTICLE VII OFFICER(S)

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

PRESIDENT: JAVIER J. RODRIGUEZ
see address above

SECRETARY: WILLIAM T. GORAN
see address above

TREASURER: LUIS N. PEREZ
see address above.

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ARTICLE VIII INCORPORATOR(S)

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

Javier J. Rodriguez
See address above.

The undersigned has/have executed these Articles of Incorporation this 10th day of FEBRUARY, 1997.

Javier J. Rodriguez
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Jaime Rodriguez
REGISTERED AGENT

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