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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: COIA, SUTTON & ORTIZ, P.A.

AUDIT NUMBER.....H97000004638

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: COIA, SUTTON & ORTIZ, P.A.
REF: W97000006336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Dana Calloway
Document Specialist

FAX Aud. #: H97000004638
Letter Number: 297A00014179

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(4)

ARTICLES OF INCORPORATION
OF COIA, SUTTON & ORTIZ, P.A.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a Professional Association under the laws of the State of Florida.

ARTICLE I

The name of this Professional Association shall be: COIA, SUTTON & ORTIZ,
P.A.

ARTICLE II

This corporation is hereby formed to provide legal advice and services under the laws of and licensing of the State of Florida.

ARTICLE III

This corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$100.00.

ARTICLE IV

This corporation shall have perpetual existence, commencing on the subscription and acknowledgement of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin on the date that these Articles are filed with the Secretary of State.

ARTICLE V

The street address of the initial ~~Principal~~ office of the corporation shall be: 515

N.E. 88 Street and the name of the initial registered agent at such address is Gladys

Gladys L. Coia, Esq.
515 N.E. 96 St.
Miami Shores, FL

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(305)754-1875

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EMPIRE CORPORATE KIT

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Cola.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time, unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the initial directors of the corporation who shall hold office for one year, or until his successors are duly elected and qualify, shall be:

President:

Lisa Sutton
515 N.E. 96 St
Miami Shores, Florida

Vice-President

Gladys Cola
515 N.E. 96 St
Miami Shores, Florida

ARTICLE VIII

The name and address of the incorporator of the corporation is:

Lisa Sutton
515 N.E. 96 St. Miami Shores, Florida

IN WITNESS WHEREOF, I, the undersigned, being the original incorporator of the above-named corporation for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles hereby declaring and certifying that the facts stated herein are true, and hereunto set my hand and seal on this 18th day of March, 1997.

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Lisa Sutton
LISA SUTTON

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared, LISA SUTTON, to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of March, 1997.

[Signature]
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires:



ANNULY ALVAREZ
MY COMMISSION #CC 358932 EXPIRES
March 24, 1998

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 18th day of MARCH, 1997.

[Signature]
GLADYS COIA

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