PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

(((H9700006091 7)))

:03 DIVISION OF CORPORATIONS FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

MAME: ANA MARIA CAMACHO, P.A.

AUDIT NUMBER..... H9700006091

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

CERT. OF STATUS...

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD. FAX EST.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. **

SNTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM

Connect: 00:04:09

1.2R 15

H. APR 1.5 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 15, 1997

EMPIRE

MIAMI, FL

SUBJECT: ANA MARIA CAMACHO, P.A.

REF: W97000008643

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.

The specific nature of business of the professional association must be stated in the document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H97000006091 Letter Number: 497A00018849

FILED

ARTICLES OF INCORPORATION OF ANA MARIA CAMACHO, P.A.

97 APR 15 PM 4:13

ARTICLE I. CORPORATE NAME.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is: ANA MARIA CAMACHO, P.A. Corporate Address: 9192 Coral Way, Suite 201, Miami, FL. 33165

ARTICLE II. NATURE OF BUSINESS.

The specific nature of the business of this professional association shall be the general practice of law as permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

APRIL 15, 1997

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. <u>Designation:</u> The stock of this corporation shall be known as Common Stock.
- B. <u>Authorized:</u> The maximum number of shares of Common Stock that this corporation may issue is: <u>100</u>.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. <u>Consideration</u>: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

THIS INSTRUMENT PREPARED BY: Ana Maria Camacho, Esquire Florida Bar No.: 0033677 9192 Coral Way, Suite 201

Miami, FL. 33165

Talephone: (305) 227-0727 H97000006091

- F. <u>Voring Rights:</u> Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. <u>Dividends</u>: Record holders of Common Stock are entitled to receive their pro-rate share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. <u>Liquidation Rights:</u> Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 9192 CORAL WAY - SUITE 201, MIAMI, FL. 33165 and the name of the Initial Registered Agent of this corporation at that address 16 ANA MARIA CAMACHO.

ARTICLE VI. DIRECTORS.

This corporation shall have initially one (1) Director(s). The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Directors of this corporation are:

ANA MARIA CAMACHO, as Director Address: 9192 Coral Way, Suite 201, Miami, Florida 33165

And the officer(s) of this corporation shall be:

Ana Maria Camacho, as President Address: 9192 Coral Way, Suite 201, Miami, Florida 33165

ARTICLE VII. INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of Incorporation is: Ana Maria Camacho, located at 9192 Coral Way, Suite 201, Miami, Florida 33165.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of April, 1997.

Ana Maria Camacho, as Subscriber

H97000006091

FILED

As :

97 APR 15 PM 4: 13

STATE OF FLORIDA)

) SS:

COUNTY OF DADE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Bua Maria Camacho known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that (s) he executed the same, that I relied upon the following form of identification of the above-named person: D.I. #Tersoon knowledged that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 14th day of April , 1997.



MARIDEL LOPEZ
My Commission COSSISOS
Expires Jul. 86, 1998
Bonded by MAI
800-422-1868

Notary Signature

Printed Notary Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First - That ANA MARIA CAMACHO, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation has named Ana Maria Camacho located at 9192 Coral Way, Suite 201, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

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 STATUES 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.

SIGNATURE:

ANA MARIA CAMACHO, Bs Registered Agent

H97000006091

3

STATE OF FLORIDA)
COUNTY OF DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Ana Maria Camacho known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: D.L. # 1985-200-2004 (Maria Cook) and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 14th day of April, 1997.

Notary Signature

Printed Notary Signature



MARISSI, LOPEZ My Commission Cicapasco Siphres Jul 28, 1608 Bended by HAI 800-622-1535

H97000006091