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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  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: OSVALDO CAMPOS, JR., C.P.A., P.A.

AUDIT NUMBER.....H97000008281

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION  
OF  
Osvaldo Campos, Jr., C.P.A., P.A.

FILED  
97 MAY 20 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Osvaldo Campos, Jr., C.P.A., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 680 N.W. 82nd PLACE UNIT 259 MIAMI FLORIDA 33126

ARTICLE III PURPOSE

The purpose of this corporation shall be: Accounting practice.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00

RAY STORMONT  
EMPIRE CORPORATE KIT COMPANY  
1492 West Flagler Street #200  
Miami, Florida 33136-2200  
(305) 641-3694

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Oswaldo Campos Jr. 680 N.W. 82nd PLACE UNIT 259  
MIAMI FLORIDA 33126

ARTICLE VI BOARD OF DIRECTOR(S)

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

Oswaldo Campos Jr. 680 N.W. 82nd PLACE UNIT 259  
MIAMI FLORIDA 33126

ARTICLE VII OFFICER(S)

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

P/VP/SEC/D  
Oswaldo Campos Jr. 680 N.W. 82nd PLACE UNIT 259 MIAMI FL 33126

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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of  
Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET SUITE 200  
MIAMI FLORIDA 33135

The undersigned has(have) executed these Articles of Incorporation  
this 20 day of MAY, 1997.

*Ray Stormont*

\_\_\_\_\_  
Incorporator  
RAY C. STORMONT/PRESIDENT  
SIGNING FOR  
EMPIRE CORPORATE KIT OF AMERICA, INC.

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DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

97 MAY 20 PM 1:39

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 621, 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 Oswaldo Campos, Jr. C.P.A., P.A.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named Oswaldo Campos Jr.  
(Name of Registered Agent)  
located at 680 N.W. 82nd Pl. Unit 259  
City of Miami County of Dade  
(City) (County)

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 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.

SIGNATURE Oswaldo Campos Jr.  
Registered Agent

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