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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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FAX #: (305) 541-3770

NAME: LAW OFFICES OF CHRISTINE M. MORENO, P.A.

AUDIT NUMBER.....H97000008540

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

CERT. OF STATUS..0

PAGES..... 5

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TALLAHASSEE, FLORIDA

5/23/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1997

EMPIRE CORPORATE KIT CO

SUBJECT: LAW OFFICES OF CHRISTINE M. MORENO, P.A.
REF: W97000012154

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.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION
OF
LAW OFFICES OF CHRISTINE M. MORENO, P.A.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Professional Service Corporation Act of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

LAW OFFICES OF CHRISTINE M. MORENO, P.A.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in, conduct and carry on the practice of law and to provide legal services, to own and operate a law office through persons licensed to practice law in the State of Florida, and elsewhere, and to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Professional Service Corporation Act.

PREPARED BY: CHRISTINE M. MORENO, ESQ.
FLA BAR NO. 436150
13122 West Dixie Highway, Suite C
North Miami, Florida 33161
(305) 893-0030

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ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share. No shares of the authorized capital stock of this Corporation shall be issued to transferred to anyone other than an individual duly licensed to carry on and conduct the practice of law under the laws of the State of Florida.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF CORPORATE OFFICE & ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the Corporate office is 13122 West Dixie Highway, North Miami, FL 33161. The street address of the initial registered office of this Corporation in the State of Florida is 13122 West Dixie Highway, North Miami, Dade County, Florida 33161, and the initial registered agent of this Corporation at that address shall be CHRISTINE M. MORENO, ATTORNEY-CPA.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors consisting of one or more members.

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ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one; and the name and address of the initial member of the Board of Directors is:

Christine M. Moreno, Attorney-CPA
13122 West Dixie Highway
North Miami, FL 33161

ARTICLE VIII

VOTING TRUSTS

No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any of, or all of, his shares of the capital stock of this Corporation.

ARTICLE IX

INCORPORATOR

The person signing these Article of Incorporation is duly licensed to carry on and conduct the practice of law under the laws of the State of Florida, and such Incorporator's name and address is as follows:

Christine M. Moreno, Attorney-CPA
13122 West Dixie Highway
North Miami, FL 33161

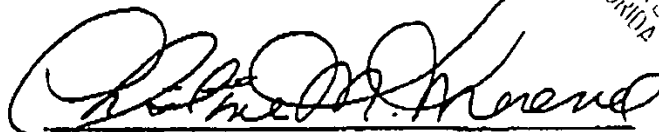
IN WITNESS WHEREOF, I have hereunto subscribed my hand and

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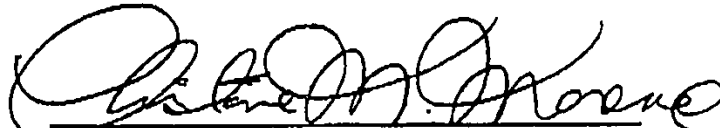
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seal this 22nd day of May, 1997.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Christine M. Moreno, Attorney-CPA

THE UNDERSIGNED, named as Registered Agent in Article V of these Articles of Incorporation, hereby consents to act as such Registered Agent.


Christine M. Moreno, Attorney-CPA

State of Florida }
 } SS:
County of Dade }

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared CHRISTINE M. MORENO, who is personally known to me and who took an oath and stated that she executed the foregoing Article of Incorporation and Acceptance of Registered Agent for the purposes therein set forth, as her voluntary act and deed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above, on this 22nd day of May, 1997.

My Commission Expires:

August 14, 2000


Notary Public: Ramon Sierra
Commission No.: C.C. 577237

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