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TERESA97 FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: THE LAW OFFICES OF STEVE M. PENA, P.A. AUDIT NUMBER.....H97000011503
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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TALLAHASSEE, FLORIDA

Bm 7/15/97

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**ARTICLES OF INCORPORATION
OF
THE LAW OFFICES OF STEVEN M. PEÑA, P.A.**

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is:

THE LAW OFFICES OF STEVEN M. PEÑA, P.A.

ARTICLE II

The corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and of the State of Florida. The specific purpose for which this corporation is formed is to engage in the practice of law.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation shall be not less than one (1) and subject to increase or decrease in number by the Board of Directors from time to time.

Prepared by:
Steven M. Peña, Esquire
POLLOCK AND PEÑA, P.A.
Suite 315/7700 N. Kendall Drive
Miami, Florida 33156
305-598-6666

DATE 7/15/97

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ARTICLE V

The names and addresses of the members of the initial Board of Directors at this time are:

Steven M. Peña, Pres./
Secretary

7700 North Kendall Drive
Suite 515
Miami, Fl. 33156

ARTICLE VI

PRINCIPAL OFFICE, INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent, Principal Office Address and Registered Office in the State of Florida is:

Steven M. Peña, Esquire

7700 North Kendall Drive
Suite 515
Miami, Fl. 33156

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the initial Registered Office designated in these Articles of

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Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

STEVEN M. PENA, ESQUIRE

Steven M. Pena
Steven M. Pena

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII
INCORPORATION

The name and address of the Incorporation executing these Articles
Incorporation is:

Steven M. Pena

7700 North Kendall Drive
Suite 515
Miami, Florida 33156

ARTICLE VIII

This corporation shall begin its existence as of the date of filing.

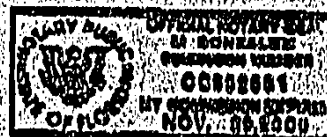
Steven M. Pena
Steven M. Pena, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 14th day of
July, 1997.

M. Gennep
Notary Public
State of Florida

My commission expires:



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