

P97000065473

S

4:35 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000012295 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: RODRIGUEZ BETANCOURT & ELSON, P.A.

AUDIT NUMBER.....H97000012295

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

CERT. OF STATUS..0

PAGES..... 4

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. **

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

NUM

Connect: 00:06:20

5

FILED IN 11001010

97 JUL 29 PM 1:56

Em 7/29/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 29, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: RODRIGUEZ BETANCOURT & ELSO, P.A.
REF: W97000017374

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 further questions concerning your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

FAX Aud. #: E97000012295
Letter Number: 797A00038075

497000012295

ARTICLES OF INCORPORATION

OF

RODRIGUEZ BETANCOURT & ELSO, P.A.

The undersigned incorporators, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be RODRIGUEZ BETANCOURT & ELSO, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3780 West Flagler Street, Coral Gables, Florida 33134.

ARTICLE III PURPOSE

The purpose of this corporation shall be the practice of law and any lawful business activities allowed by the State of Florida.

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

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Miguel Rodriguez-Betancourt, 3780 West Flagler Street, Miami, Florida 33134

ARTICLE VI BOARD OF DIRECTORS

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

MIGUEL RODRIGUEZ-BETANCOURT, ESQ.

3780 WEST FLAGLER STREET
MIAMI, FLORIDA 33134

J. C. ELSO, ESQ.

3780 WEST FLAGLER STREET
MIAMI, FLORIDA 33134

Articles prepared by:
M. Rodriguez-Betancourt, Esq.
Fl Bar No.: 827363
3780 West Flagler Street, Miami, Florida 33134
(305) 446-3377

497000012295

FILED
97 JUL 29 PM 1:56
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

H 97000012295

ARTICLE VII OFFICERS

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

President: Miguel Rodriguez-Betancourt 3780 West Flagler Street
Miami, Florida 33134

V-President: J.C. Elso 3780 West Flagler Street
Miami, Florida 33134

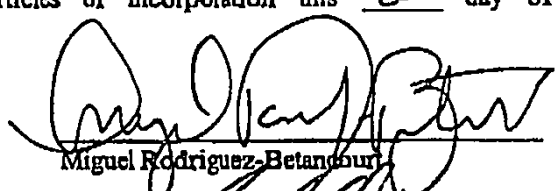
ARTICLE VIII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation shall be:

Miguel Rodriguez-Betancourt 3780 West Flagler Street
Miami, Florida 33134

J.C. Elso 3780 West Flagler Street
Miami, Florida 33134

The undersigned have executed these Articles of Incorporation this 20th day of
June, 1997.


Miguel Rodriguez-Betancourt

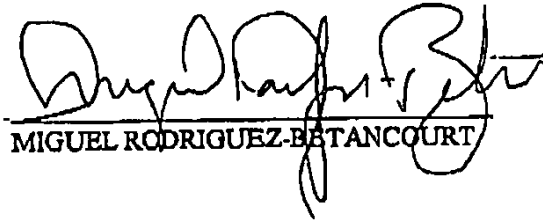

J. C. Elso

H 97000012295

H 97000012295

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 ASA REGISTERED AGENT.


 MIGUEL RODRIGUEZ-BETANCOURT

97 JUL 29 PM 1:56
 101 AMT 101 ORDA

H 97000012295