

P. Zarus *20181*

P. ZARUS, LOCAL REPRESENTATIVE INDUSTRIES, INC.
 Local Representative Name
 1890 N.W. 37th Avenue, Suite 105
 Address
 MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JOSEFINA M. PEREZ-COFINO, P.A.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____ 200002265952--6
 (Corporation Name) (Document #) -08/13/97--01080--020
****122.50 ****122.50
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE DIVISION OF CORPORATION
 97 AUG 13 PM 12:47 97 AUG 13 AM 11:51
 FILED PROCEIVED

[Handwritten Signature]

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
JOSEFINA M. PEREZ-COFINO, P.A.

FILED
97 AUG 13 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is JOSEFINA M. PEREZ-COFINO, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as an attorney at law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is and the initial registered agent of this corporation at that address is:

DR. ESTEBAN ANDERSON
90 NW 27TH. AVENUE

MIAMI, FLORIDA 33135

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

JOSEFINA M. PEREZ-COFINO, ESQ.
930 Washington Avenue
Suite 206
Miami Beach, Florida 33139

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is :

Josefina M. Perez-Cofino, Esq., 930 Washington Avenue, Suite 206, Miami Beach, Florida 33139.

ARTICLE IX - INDEMNIFICATION

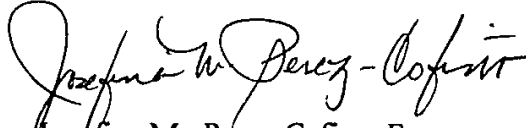
The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12th day of August, 1997.

Law Offices of Josefina M. Perez-Cofino, P.A.



By: Josefina M. Perez-Cofino, Esq.
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

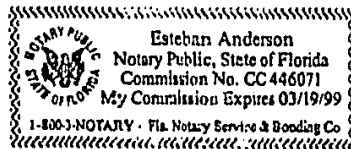
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Josefina M. Perez-Cofino, Esq., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12th day of August, 1997.



NOTARY PUBLIC, State of Florida

My commission expires:

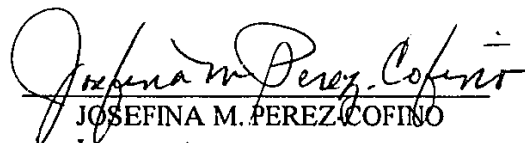


**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

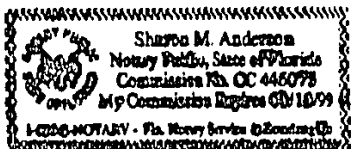
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

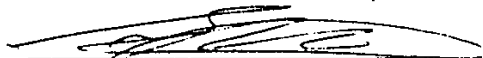
FIRST that JOSEFINA M. PEREZ-COFINO, ESQ., P.A., desiring to organize or qualify under the law of the State of Florida, with its principal place of business at 930 Washington Avenue, Suite 206, Miami Beach, Florida, 33139 has named Dr. Esteban Anderson, located at 90 NW 27th. Avenue, Miami, Florida 33135 as its agent to accept service of process within Florida.

Dated: 8/12/97

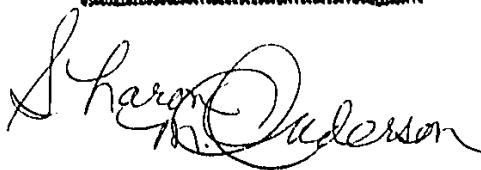

JOSEFINA M. PEREZ-COFINO
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.





DR. ESTEBAN ANDERSON



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 AUG 13 PM 12:47
FILED