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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: MIRTHA T. CARBALLO, P.A.

AUDIT NUMBER.....H98000000345

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

CERT. OF STATUS..0

PAGES..... 4

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 8, 1998

EMPIRE

SUBJECT: MIRTHA T. CARBALLO, F.A.  
REF: W98000000427

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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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Becky McKnight  
Document Specialist

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIRTHA T. CARBALLO, P.A.

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: MIRTHA T. CARBALLO, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10850 S.W. 63 STREET MIAMI FLORIDA 33173

ARTICLE III PURPOSE

The purpose of this corporation shall be: THE PRACTICE OF ACCOUNTING.

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 33135  
(305) 541-3694

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MIRTHA T. CARBALLO  
10850 S.W. 63 STREET  
MIAMI FLORIDA 33173

ARTICLE VI BOARD OF DIRECTOR(S)

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

MIRTHA T. CARBALLO  
10850 S.W. 63 STREET  
MIAMI FLORIDA 33173

ARTICLE VII OFFICER(S)

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

PRESIDENT/SEC.  
MIRTHA T. CARBALLO  
10850 S.W. 63 STREET  
MIAMI FLORIDA 33173

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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 07 day of JANUARY, 1998.

Ray C. Stormont  
INCORPORATOR  
RAY C. STORMONT/PRESIDENT  
SIGNING FOR  
EMPIRE CORPORATE KIT OF AMERICA, INC.

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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 AS REGISTERED AGENT.

SIGNATURE *Mirtha Caballo*  
Registered Agent

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