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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: JESUS URIARTE, P.A.

AUDIT NUMBER.....H98000000541

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

CERT. OF STATUS..0

PAGES..... 5

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11/12/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 9, 1998

EMPIRE

SUBJECT: JESUS URIARTE, P.A.  
REF: W98000000611

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ARTICLES OF INCORPORATION  
OF  
JESUS URIARTE, P.A.

98 JAN -9 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Jesus Uriarte, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4100 W. Flagler St.  
Suite K  
Miami, FL 33134

ARTICLE III PURPOSE

The purpose of this corporation shall be: Provide legal services by an attorney.

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 \$ 10.00.

Prepared by: Law Office Of  
*Jesus Uriarte*  
4100 W. Flagler Street  
Suite K  
Miami, Florida 33134  
Fla Bar #: 374008  
(305) 441-2220

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jesus Uriarte  
4100 W. Flagler St.  
Suite K  
Miami, FL 33134

ARTICLE VI BOARD OF DIRECTOR(S)

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

Jesus Uriarte  
4100 W. Flagler St.  
Suite K  
Miami, FL 33134

ARTICLE VII OFFICER(S)

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

Jesus Uriarte  
4100 W. Flagler St.  
Suite K  
Miami, FL 33134  
President/Secretary

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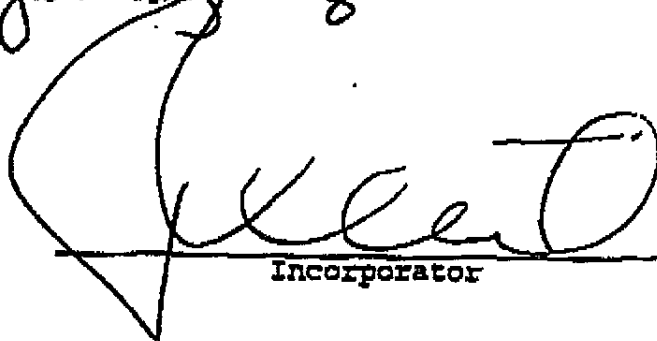
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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Jesus Uriarte  
4100 W. Flagler St., Suite K  
Miami, FL 33134

The undersigned has(have) executed these Articles of Incorporation  
this 7 day of January, 1998

  
\_\_\_\_\_  
Incorporator

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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.

  
\_\_\_\_\_  
REGISTERED AGENT

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