

P 98000012722

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-30-98

600002423596-6
-02/06/98-01055-004
*****70.00 *****70.00

SUBJECT: N. GUTIERREZ & ASSOCIATES, P.
(Proposed corporate name - must include suffix)

98 FEB -6 PM 2:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NICOLAS J. GUTIERREZ, JR., ESQ.
Name (Printed or typed)

COURVOISIER CENTRE I
501 BRICKELL KEY DRIVE, SUITE 504
Address

MIAMI, FLORIDA 33131
City, State & Zip

(305) 373-0330
Daytime Telephone number

Nicolas Gutierrez
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 2-9-98
SEC. EXAM. JRM

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
1-30-98

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
N. GUTIERREZ & ASSOCIATES, P.A.

The undersigned, acting as the Incorporator, signs the following Articles of Incorporation for the purpose of forming a professional service corporation, under the laws of the State of Florida.

ARTICLE I

The name of the professional service corporation is N. GUTIERREZ & ASSOCIATES, P.A. (the "Corporation").

ARTICLE II

The existence of the Corporation shall be effective as of the 30th day of January, 1998 and shall be perpetual.

ARTICLE III

The Corporation shall have all of the powers vested in a professional service corporation, in accordance with Section 621.03 of the Florida Statutes, and is authorized to engage in any and all business and activities permitted under this Chapter., Including the practice of law.

ARTICLE IV

The maximum number of shares, which the Corporation is authorized to have outstanding at any time, is One Thousand (1,000) shares of Common Stock, with a par value of One Cent (\$0.01) per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation are:

Nicolás J. Gutiérrez, Jr., Esq.
Courvoisier Centre I
501 Brickell Key Drive
Suite 504
Miami, Florida 33131.

ARTICLE VI

The Corporation shall have one (1) member of the Board of Directors initially. The name and address of the initial Director of the Corporation is:

Nicolás J. Gutiérrez, Jr., Esq.
Courvoisier Centre I
501 Brickell Key Drive
Suite 504
Miami, Florida 33131.

The number of Directors may be increased or decreased from time to time, pursuant to the Bylaws of the Corporation, but shall never be less than one (1).

ARTICLE VI

The name and address of the Incorporator of the Corporation is:

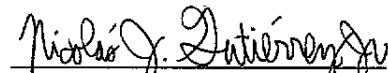
Nicolás J. Gutiérrez, Jr., Esq.
Courvoisier Centre I
501 Brickell Key Drive
Suite 504
Miami, Florida 33131.

ARTICLE VIII

The principal business and mailing address of the Corporation shall be:

Nicolás J. Gutiérrez, Jr., Esq.
Courvoisier Centre I
501 Brickell Key Drive
Suite 504
Miami, Florida 33131.


EXECUTED at Miami, Florida, as of this 30th day of January, 1998.


Nicolás J. Gutiérrez, Jr., Esq.
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed as the Registered Agent of ^{N. GUTIERREZ & ASSOCIATES, P.A.}
undersigned accepts such appointment and agrees to act in such capacity. ^{the}

Dated as of this 30th day of January, 1998.


Nicolás J. Gutiérrez, Jr., Esq.
Registered Agent

NJG/kiv

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TALLAHASSEE, FLORIDA