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**LAZARUS CORPORATE FILING SERVICE, INC.**  
 (Requestor's Name)

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3320 S.W. 87th AVENUE  
 (Address)

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MIAMI, FLORIDA (305) 552-5973  
 (City, State, Zip) (Phone #)

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LOCAL REPRESENTATIVE TALLAHASSEE

600002439176--9  
 -02/24/98-01051-020  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ELENA DIAZ & ASSOCIATES P.A.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
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

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 98 FEB 24 AM 11:16  
 DIVISION OF CORPORATION

K. Rolfe FEB 24 1998

W98-4097

CR2E031(9/92)

K. Rolfe FEB 27 1998

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

98 FEB 27 AM 11:11

DIVISION OF CORPORATION

February 24, 1998

LAZARUS

SUBJECT: ELENA DIAZ & ASSOCIATES P.A.  
Ref. Number: W98000004097

We have received your document for ELENA DIAZ & ASSOCIATES P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

A post office box is not an acceptable address for the registered agent.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 798A00010390

ARTICLES OF INCORPORATION

of

ELENA DIAZ & ASSOCIATES INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:  
ELENA DIAZ & ASSOCIATES INC.

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if known, or the mailing address of the corporation is:

NAME	ELENA DIAZ		
ADDRESS	545 NW 42nd AVE		
CITY	MIAMI	FLORIDA	ZIP 33126

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	ELENA DIAZ		
ADDRESS	13382 SW 43rd Ln		
CITY	MIAMI	FLORIDA	ZIP 33175

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have \_\_\_\_\_ ( \_\_\_\_\_ ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

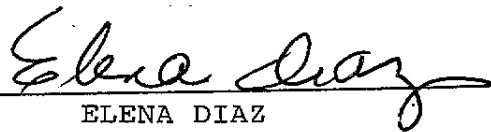
NAME	ELENA DIAZ		
ADDRESS	13382 SW 43rd Ln		
CITY	MIAMI	STATE FLORIDA	ZIP 33175
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ELENA DIAZ		
ADDRESS	13382 SW 43rd Ln		
CITY	MIAMI	STATE	FLORIDA ZIP 33175
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

the undersigned subscriber(s) have executed these Articles of Incorporation this 4th  
day of FEBRUARY, 1998.

  
\_\_\_\_\_  
ELENA DIAZ (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ELENA DIAZ & ASSOCIATES INC.  
*(name of corporation)*

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98 FEB 21 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 13382 SW 43nd LN

MIAMI FLORIDA 33175

has named ELENA DIAZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*

ELENA DIAZ