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\*\* BOARD CERTIFIED CIVIL TRIAL ATTORNEY

February 27, 1998

SENT VIA UPS NEXT DAY

SECRETARY OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

900002444289--0  
-03/02/98-01110-019  
\*\*\*\*174.50 \*\*\*\*174.50

Re: Articles of Incorporation for  
ERVIN A. GONZALEZ, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation to be filed on the above captioned corporation, along with our check in the amount of \$174.50 to cover the cost of this service. Please file the original and return a certified copy to us in the envelope provided.

Thank you for your courtesies and cooperation in this regard.

Very truly yours,

  
Allan B. Marks

ABM/tdf  
Enclosure

3/4/98  
T. UN

**ARTICLES OF INCORPORATION  
OF ERVIN A. GONZALEZ, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 621 of the Florida Statutes, also known as the Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is:

ERVIN A. GONZALEZ, P.A.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney at law duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice law therein.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment and to own real and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III  
AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of .10 per share. None of the shares of this corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V  
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 100 South Biscayne Boulevard, Suite 900, Miami, Florida 33131. The principal office may be moved from time to time to any other address in Florida.

ARTICLE VI  
DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time as provided in the By-Laws adopted by the Stockholders, but shall never be less than one. If required by the ethics of the legal profession, Directors shall be required to possess the same professional qualifications as shareholders are required to possess. The name and address of the initial Director is:

<u>Name</u>	<u>Address</u>
ERVIN A. GONZALEZ	100 South Biscayne Blvd. Suite 900 Miami, Florida 33131

ARTICLE VII  
REGISTERED AGENT

The name and post office address of the resident agent of the Corporation is

<u>Name</u>	<u>Address</u>
ERVIN A. GONZALEZ	100 South Biscayne Blvd. Suite 900 Miami, Florida 33131.

ARTICLE VIII

The name and address of the subscriber of these Articles is:

<u>Name</u>	<u>Address</u>
ERVIN A. GONZALEZ	100 South Biscayne Blvd. Suite 900 Miami, Florida 33131

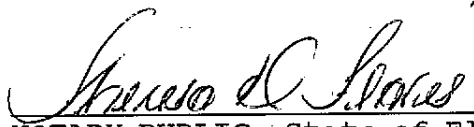
IN WITNESS WHEREOF, the undersigned, being the sole Shareholder and Director of this corporation, has hereunder subscribed his hand and seal this 27th day of February, 1998

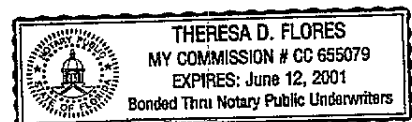
  
ERVIN A. GONZALEZ  
Sole Shareholder and Director

COUNTY OF MIAMI-DADE  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, ERVIN A. GONZALEZ who is personally known to me or has produced a drivers license as identification

SWORN TO AND SUBSCRIBED to this 27th day of February 1998.

  
NOTARY PUBLIC, State of Florida  
My Commission Number:  
My Commission Expires:



ACCEPTANCE OF APPOINTMENT

THE UNDERSIGNED, named as the registered agent in Article VII of the Articles of Incorporation of ERVIN A. GONZALEZ, P.A. hereby accepts the appointment as such registered agent of the corporation and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
ERVIN A. GONZALEZ

February 27, 1998  
DATE

COUNTY OF MIAMI-DADE  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, ERVIN A. GONZALEZ who is personally known to me or has produced a drivers license as identification

SWORN TO AND SUBSCRIBED to this 27th day of February 1998.



NOTARY PUBLIC, State of Florida  
My Commission Number:  
My Commission Expires:

