(Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) (Corporation Name) Walk in Pick up time Certified Copy Will wait Certificate of Status Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILNGS REGISTRATION! QUALIFICATION Annual Report Foreign' Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

OF

HIALEAH LEGAL CENTER, INC.

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The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

HIALEAH LEGAL CENTER, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including cases in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of

money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

- d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.
 - e. To conduct the practice of law.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase its pro-rata share at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is: Grove Plaza, 7th Floor, 2900 Middle Street, Miami, FL 33130., the name of the registered agent of this corporation at that address is: ELENA VIGIL-FARIÑAS, ESQ.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME ADDRESS

Elena Vigil-Fariñas, Esq.

Grove Plaza, 7th Floor
2900 Middle Street
Miami, Fl 33133

ARTICLE VIII. INCORPORATION

The name(s) and address(es) of the incorporator(s) is/are:

NAME ADDRESS

Elena Vigil-Fariñas, Esq. Pres/Sec.

Grove Plaza, 7th Floor
2900 Middle Street

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these articles of incorporation on this **2** Moday of April, 1998.

ELÉNA VIGIL-FARIÑAS, ESQ.

STATE OF FLORIDA)

:ss

COUNTY OF DADE)

FARIÑAS, ESQ., known to me to be the person who executed these Articles of Incorporation for **HIALEAH LEGAL CENTER, INC.**, and has acknowledged before me that she has executed the same for the purposes expressed herein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 2 day of April, 1998.

NOTARY PUBLIC

My commission expires:

LILLIANE ROCHE
MY COMMISSION & CC 450980
EXPIRES: April 5, 1999
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for the HIALEAH LEGAL CENTER, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: April <u>*/-</u>, 1998

ELENA VIGIL-FARIÑAS Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FESTATE