

4/24/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
((H98000007756 3)))

8:33 AM

P98000037263

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LAW OFFICES OF MARIA E. PENA, P.A.

AUDIT NUMBER.....H98000007756

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:02:51

FILED

98 APR 24 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(K)
H98000007756

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF MARIA E. PEÑA, P.A.

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:

LAW OFFICES OF MARIA E. PEÑA, P.A.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

9132 S.W. 143rd Avenue
Miami, Florida 33186

ARTICLE III - PURPOSE

The purpose of this corporation shall be to engage in the business of providing legal services and all related services, and in all business incidental thereto and may engage in any activity or business permitted under the Florida Professional Services Corporation Act. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares having an individual par value of One Cent (\$.01).

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Maria E. Peña, Esq.
9132 S.W. 143rd Avenue
Miami, Florida 33186

Document Prepared by:
Maria E. Peña, Esq. (305) 221-2110
Florida Bar No.: 994006
9132 S.W. 143rd Avenue
Miami, Florida 33186

P.02/04

EMPIRE CORPORATE KIT

APR-24-1998 08:52

98 APR 24 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H98000007756

H98000007756

ARTICLE VI - BOARD OF DIRECTOR(S)

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

Maria E. Peña, Esq.
9132 S.W. 143rd Avenue
Miami, Florida 33186

ARTICLE VII - OFFICER(S)

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

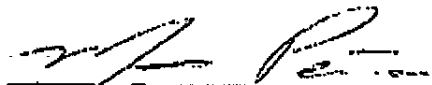
Maria E. Peña, Esq.
President, Secretary and Treasurer
9132 S.W. 143rd Avenue
Miami, Florida 33186

ARTICLE VIII - INCORPORATOR(S)

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

Maria E. Peña, Esq.
9132 S.W. 143rd Avenue
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned, as the Incorporator(s), have executed the foregoing Articles of Incorporation this 13th day of April, 1998.


MARIA E. PEÑA, ESQ.
Incorporator

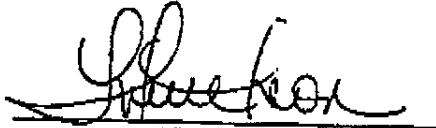
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared MARIA E. PEÑA, ESQ. to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

H98000007756

H98000007756

WITNESS my hand and official seal at Miami, Dade County, Florida, this 23rd day of April, 1998.



Notary Public
State of Florida at Large

My Commission Expires:



Ivette Helphen Leon
My Commission CC578258
Expires Aug. 18, 2000

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.

Dated this 23rd day of April, 1998.


Maria E. Peña, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 24 AM 10:04

FILED

H98000007756