

P98000045737

May 14, 1998

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

Re: Incorporation of the Law Offices of Ivan D. Piedrahita, P.A.

Dear Sir/Madam:

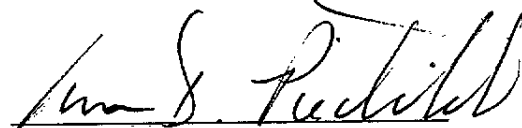
900002527309-6
-05/18/98-01072-019
*****70.00 *****70.00

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation for incorporating of the above referenced entity.

I am enclosing a self addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

Very truly yours,


Ivan D. Piedrahita, Esquire

Enclosures: As set forth herein

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 AM 8:55

5-21
WS

FILED
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DIVISION OF CORPORATIONS
98 MAY 18 AM 8:55

ARTICLES OF INCORPORATION
OF

IVAN D. PIEDRAHITA, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is IVAN D. PIEDRAHITA, P.A..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6350 N. Andrews Avenue, Fort Lauderdale, Florida 33309.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate as a law firm and conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is three (3), and the name(s) and address(es) of the person(s) who are to serve initially are:

Ivan D. Piedrahita, 10155 N. Nob Hill Circle, Tamarac, Florida 33321.

ARTICLE VII

The name and address of the incorporator is:

Ivan D. Piedrahita, 10155 N. Nob Hill Circle, Tamarac, Florida 33321.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ivan D. Piedrahita, 10155 N. Nob Hill Circle, Tamarac, Florida 33321.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of May 1998.

Signature of Incorporator

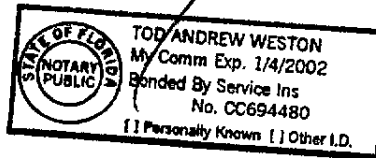
Ivan D. Piedrahita
Ivan D. Piedrahita, Esq.

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 14 day of MAY 1998.

NOTARY

My Commission Expires:



Prepared by: Ivan Piedrahita
6350 North Andrews Avenue
Suite 200
Fort Lauderdale, FL 33309
(954) 724-4226

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of corporation is: IVAN D. PIEDRAHITA, P.A.
10155 N. Nob Hill Circle, Tamarac, Florida 33321.

2. The name and address of the registered agent and office is:

Ivan D. Piedrahita, 10155 N. Nob Hill Circle, Tamarac, Florida 33321.

Signature *Ivan D. Piedrahita*
(corporate officer)

Title: President

Date: 5-14-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE *Ivan D. Piedrahita*

DATE: 5-14-98

REGISTERED AGENT FILING FEE: \$35.00

Prepared by: Ivan Piedrahita
6350 North Andrews Avenue
Suite 200
Fort Lauderdale, FL 33309
(954) 724-4226

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