LAW OFFICE

Antonio E. Alonso

TELEPHONE: (305) 858-7452

FIRST UNION BANK OF CORAL WAY 1699 CORAL WAY, SUITE 315 • MIAMI, FLORIDA 33145

FAX: (305) 856-1959



Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32314 600002601456--7 -07/28/98--01054--003 ****122.50 ****122.50

Re:

Articles of Incorporation of ANTONIO E. ALONSO, P.A.

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$122.50, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315 Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,

ANTONIO E. ALONSO, ESQ.

\$ 35.00 - Filing Fees

52.50 - Certified Copy

35.00 - Registered Agent Designation \$122.50

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ARTICLES OF INCORPORATION

OF

ANTONIO E. ALONSO, P.A.

THE UNDERSIGNED, subscriber to these Articles of Incorporation, natural person competent to contact, hereby presents theses Articles for the formation of a corporation under the provisions of Chapter 621, Florida Statutes, also known as the Professional Service Corporation Act., and other laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation shall be: ANTONIO E. ALONSO, P.A.

ARTICLE II

NATURE OF BUSINESS

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

- (a) To engage in every phase and aspect of the business of administration of the law office which professional services shall be rendered only through officers, who are duly licensed under the Laws of the State of Florida to practice law therein.
- (b) To do all and everything necessary and proper for the accomplishment of any of the purpose of the attaining of any of the object or the furtherance of any of the purposes enumerated in these Articles of Incorporation of any amendment thereof, necessary of incidental to the protection and benefit of the corporation, and

SECRETARY OF STATE OIVISION OF CORPORATION 98 JUL 29 PM 2: 18

in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary of incidental to the accomplishment of the purposes of objects of this corporation.

- (c) To engage in the practice of **legal profession** as a law corporation.
- (d) To engage generally in the business of legal profession as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;
- (e) To engage in such other business as may be authorized or permitted by Chapter 621, Florida Statues.

The foregoing paragraphs shall be construed as enumerating bother objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes of this corporation otherwise permitted by law.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock without par value. None of the shares of this corporation may be issued to anyone other than an individual duly licenses to practice law in the State of Florida.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall

commence business shall be no less than FIVE HUNDRED AND NO/100 (\$ 500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida is 1699 Coral Way, Suite 315, Miami, Florida 33145. Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1699 Coral Way, Suite 315 Miami, Florida 33145

The name of the initial registered agent of this corporation at that address is:

ANTONIO E. ALONSO

ARTICLE VIII

MAILING ADDRESS

The mailing address of the corporation is:

1699 Coral Way, Suite 315 Miami, Florida 33145

ARTICLE IX

DIRECTORS

This corporation shall have one (1) director initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less that one (1).

ARTICLE X

INITIAL DIRECTORS

The names and post office address of the members of the Board of Directors are:

<u>NAME</u>

ADDRESS

ANTONIO E. ALONSO

1699 Coral Way, Suite 315 Miami, Florida 33145

ARTICLE XI

SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

ANTONIO E. ALONSO

1699 Coral Way, Suite 315 Miami, Florida 33145

ARTICLE XII

VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XIII

<u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any

provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>28th</u> day of <u>July</u>, 1998.

INCORPORATOR: ANTONIO E. ALONSO

STATE OF FLORIDA) (SS COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared ANTONIO E. ALONSO, known to me and known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

OLGA 8. GONZALEZ
Notary Public - State of Florida
My Commission Expires Nov 3. 2000
Commission # CC598137

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these 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.

ANTONIO E. ALONSO

Registered Agent

Dated: July 28, 1998