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| LOCAL REPRESENTATIVE TALLAHASSEE       |

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| LOCAL REPRESENTATIVE TALLAHASSEE   | OFFICE USE ONLY  |
| CORPORATION NAME(S) & DOCUMENT NUMBER  1. MONDESTRESTIME  Corporation Name  (Corporation Name)  (Corporation Name)  4. | BER(S) (if known):   |
| (Corporation Name)   | (Document #)   |
| Walk in Pick up time On Photocopy  Mail out Will wait Photocopy  | Certified Copy  Certificate of Status  ALCA STATES AND SECONDARY |
| Profit Amendment  NonProfit Resignation of F  Limited Liability Change of Regist  Domestication Dissolution/Without    | ENTS  R.A., Officer/Director tered Agent                         |
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| 12.00 |                  |
|-------|------------------|
|       | Annual Report    |
|       | Fictitious Name  |
|       | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |  |
|--------------------------------|---------------------|--|
|                                | Foreign             |  |
|                                | Limited Partnership |  |
|                                | Reinstatement       |  |
|                                | Trademark           |  |
|                                | Other               |  |



Examiner's Initials

FILED

#### ARTICLES OF INCORPORATION

<u>OF</u>

98 SEP -8 AM 8:58 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### MONDESIR, ESTIME-THOMPSON & ALEXIS, P.A.

## <u>ARTICLE I</u> NAME OF THE CORPORATION

The name of the corporation is as follows: MONDESIR, ESTIME-THOMPSON & ALEXIS, P.A.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

209 N.E. 95TH STREET S-1 MIAMI SHORES, FLORIDA 33138

## ARTICLES III DURATION

This corporation shall have perpetual existence commencing on the date of this filing of the articles of Incorporation with the department of State.

## ARTICLE IV PURPOSE OF CORPORATION AND NATURE OF CORPORATE BUSINESS

This corporation is organized for the following business purposes: to engage in any and lawful business for which this corporation may be incorporated under chapters 621 and 607, Florida Statues, and under the law of the United states as now exist or may be amended.

### ARTICLE V CAPITAL STOCK OF CORPORATION

This corporation is authorized to issue FIVE HUNDRED (750) of ONE DOLLAR (\$1.00) Par value common stock. Consideration to be paid for each share of common stock will be designated by the board of Directors.

#### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial registered office and the principal place of this corporation are:

Registered Agent.

Registered office

Marie Estime-Thompson

209 N.E. 95 STREET S-1 Miami, Florida 33138

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the original Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however there shall never be more than five Directors nor less than one. The names and post office addresses of the members of the first of Directors of this corporation, are:

#### NAMES

#### POST OFFICE ADDRESS

Marie Estime-Thompson, Esq.

209 N.E. 95TH STREET S-1 Miami, Florida 33138

Evenette Mondesir, Esq.

Same as above

Gabrielle Alexis, Esq.

same as above

The initial Board of Directors of this Corporation will hold office until the first annual meeting of the Stockholders of this Corporation.

#### ARTICLE IX

The name and post office address of the incorporator executing the articles of Incorporation are:

INCORPORATORS' NAME

POST OFFICE ADDRESS

MARIE ESTIME-THOMPSON, ESQ.

209 N.E. 95th STREET S-1 Miami Shores, Fl 33138

EVENETTE MONDESIR, ESQ.

SAME AS ABOVE

GABRIELLE ALEXIS, ESQ.

SAME AS ABOVE

#### ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

## ARTICLE XI AMENDMENT

This Corporation shall have the power to amend, alter, change or repeal any provisions contained in these of incorporation in form or substance or any amendment hereto, by a majority vote of the board of Directors. All right conferred upon any and all stockholders are subject to this reservation.

## ARTICLE XII POWER TO FORM PARTNERSHIP

The Corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits with any person firm or corporation now carrying on or about to carry on any business which this corporation has the direct, incidental and legal authority to pursue.

## ARTICLE XIII INSPECTION

The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation or any of them, shall be open to the inspection of the Stockholders and, no Stockholder shall have any right to inspect any account or document of the Corporation, except as conferred by

a statute or authorized by the Board of Directors, or by resolution of the Stockholders.

#### ARTICLE XIV ATTESTATION

IN WITNESS THEREOF, the undersigned Incorporators make and file these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said Incorporators do attest that the above facts and statements are truly and correctly stated on this 3rd day of September, 1998.

STATE OF FLORIDA

COUNTY OF DADE

ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared the above named incorporators, to and by me known as the person described in the above Articles of Incorporation as the Incorporators, and they acknowledged before me that they executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal at Miami, county of Dade, State of Florida, this 3rd day of <u>September,</u> 1998.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My commission expires: 9-30-200

## CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

In accordance with chapter 48.091, Florida Statues MONDESIR, ESTIME-THOMPSON AND ALEXIS, INC. hereby designates MARIE ESTIME-THOMPSON of 209 N.E. 95TH STREET BOULEVARD S-1 MIAMI, FLORIDA 33138, as the Registered Agent of said Corporation to accept service of process within the State of Florida.

MONDESIR, ESTIME THOMPSON & ALEXIS

Florida Corporation / /

The person whose signature appears below accepts the above designation as registered agent for MONDESIR, ESTIME-THOMPSON AND ALEXIS process within the State of Florida, and agrees to comply with the provision of the law which apply to said designation of registered Agent.

MARIE ESTIME-THOMPSON, ESQ. 209 N.E. 95TH STREET S-1 MIAMI, FLORIDA, 33138

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SECRETARY OF STATE
SECRETARY OF STATE