#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Art of Inc. File\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File\_ Fictitious Name File Trade/Service Mark\_\_\_\_\_ Merger File\_ Art. of Amend. File\_\_\_\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement\_\_\_\_ Cert. Copy\_\_\_\_ Photo Copy\_\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name\_ Corp Record Search Officer Search Fictitious Search\_ Fictitious Owner Search\_\_\_ Vehicle Search\_ Driving Record\_ UCC 1 or 3 File\_\_\_ UCC 11 Search\_ UCC 11 Retrieval R. Purintun SEP 1 1 1998 Courier\_

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# ARTICLES OF INCORPORATION OF ARY CHOUEKE, P.A.

The undersigned incorporator, who is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following articles of incorporation for the corporation:

#### ARTICLE I. NAME

The name of the corporation is: Ary Choueke, P.A.

#### ARTICLE II.

#### PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal place of business is 777 Arthur Godfrey Road, Second Floor, City of Miami Beach, County of Dade, State of Florida, 33140. The name of the initial registered agent of the corporation, located at that office, is Ary Choueke, Esq.

### ARTICLE III. DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholder(s).

### ARTICLE IV. PURPOSE

The general purpose of the corporation is to practice the profession of law. The corporation shall also have the right to transact all other business which the corporation is not prohibited to transact under the Florida Professional Service Corporation and Limited Liability Company Act.

#### ARTICLE V. CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is one hundred (100) shares. These shares shall be of a single class of common stock and shall have a value of Ten Dollars (\$10.00) per share.

### ARTICLE VI. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than One Thousand Dollars (\$1,000.00).

### ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

# ARTICLE VIII INCORPORATOR

The name and street address of the person signing these articles of incorporation as an incorporator are:

Ary Choueke, Esq., 777 Arthur Godfrey Road, Second Floor, Miami Beach, Florida 33140.

### ARTICLE IX. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1) and the name and address of the initial director is:

Ary Choueke, Esq., 777 Arthur Godfrey Road, Second Floor, Miami Beach, Florida 33140.

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. Thereafter, the term of office of each director shall be one year or until the election and qualification of a successor. The number of directors for the corporation shall be as aforementioned until that number is changed pursuant to the bylaws.

### ARTICLE X. BYLAWS

The initial director shall submit the proposed bylaws to the shareholder(s) at a meeting to be held for that purpose not more than forty-five (45) days following the date of issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three-fourths (3/4) of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

The undersigned incorporator of this corporation has executed these articles of incorporation at 777 Arthur Godfrey Road, Miami Beach, Florida 33140.

Dated September 8, 1998

Ary Choueke, Esq.

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Ary Choueke, P.A.
- 2. The name and address of the registered agent and office are:

Ary Choueke, Esq.
777 Arthur Godfrey Road
Second Floor
Miami Beach, Florida 33140

Having been named to accept service or 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.

Dated: September 8, 1998

Ary Choueke

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