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FAX #: (305)541-3770

NAME: ALFREDO J. BALSERA, P.A.

AUDIT NUMBER..... H98000019915

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

CERT. OF STATUS..0

PAGES..... 4

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Sandra B. Mortham
Secretary of State

October 27, 1998

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SUBJECT: ALFREDO J. BALSERA, P.A.

REF: W98000024322

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ARTICLES OF INCORPORATION



OF

ALFREDO J. BALSERA, 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:

ALFREDO J. BALSERA, P.A.

ARTICLE 11 - PRINCIPLE OFFICE

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

5153 N.W. 4th Street Miami, Florida 33126

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ARTICLE III - PURPOSE

The purpose of this corporation shall be to engage in the business of consulting 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.

<u> ARTICLE IV – CAPITAL STOCK</u>

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:

A&P Registered Agent, Inc. 2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

Document Prepared by: Ivette Halphen Leon, Esq. Florida Bar No.: 981834 2450 S.W. 137th Avenue, Suite 226 Miami, Florida 33175 Tel: (305) 221-2110

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ARTICLE VI - BOARD OF DIRECTOR(S)

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

Alfredo J. Balsera 5153 N.W. 4th Street Miami, Florida 33126

ARTICLE VII - OFFICER(S)

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

Alfredo J. Balsora President, Secretary and Treasurer \$153 N.W. 4th Street Miami, Florida 33126

ARTICLE VIII - INCORPORATOR(S)

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

Alfredo J. Balsera 5153 N.W. 4th Street Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned, as the Incorporator(s), have executed the

foregoing Articles of Incorporation this _____ day of October, 1998.

ALFREDO J. BALSERA

Incorporator

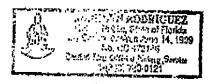
STATE OF FLORIDA) SS COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared ALFREDO J. BALSERA 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.

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WIINESS my hand and official scal at Miami, Dade County, Florida, this day of October, 1998.



Notary Public State of Florida at Large

My Commission Expires:

CERTIFICATE OF DESIGNATION

REGISTRED AGENT/REGISTRED 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 day of October, 1998.

A&P Registered Agent, Inc.

lvette Halphen Leon, Esq., President

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SECRETARY STATE

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