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NAME: CABEZA & ASSOCIATES, P.A.

AUDIT NUMBER.....H98000022150

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

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION

OF

CABEZA & ASSOCIATES, P.A.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, an attorney-at-law, and a member of The Florida Bar, hereby forms a Professional Association for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is:

Cabeza & Associates, P.A.

ARTICLE II

Existence

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

ARTICLE III

Nature of Corporate Business and Powers

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

A. To engage in every aspect and phase of the practice of rendering the same professional services to the public that an attorney-at-law and member of The Florida Bar is authorized to rendered; provided, however, that such professional services shall be rendered only

PREPARED BY:

Manuel E. Cabeza, Esquire  
338 Minorca Avenue  
Coral Gables, Florida 33156  
Phone (305) 444-7282  
Florida Bar No. 371165

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through officers, employees and agents of this corporation who are members in good standing with The Florida Bar.

B. To invest and reinvest the funds of this corporation in real estate, mortgages, stocks, bonds of any other type of investments within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services in the practice of law.

C. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

D. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 10,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

Address

The address of the principal office of the corporation, and its mailing address, is 338 Minorca Avenue, Coral Gables, Florida 33134.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is 338 Minorca Avenue, Coral Gables, Florida 33134. The name of the initial registered agent at such office is Manuel E. Cabeza, Esquire.

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ARTICLE VII

Directors

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons. Initially, the corporation shall have a single director. The name and address of the initial member of the Board of Directors is as follows:

| <u>Name</u>      | <u>Address</u>                                    |
|------------------|---|
| Manuel E. Cabeza | 338 Minorca Avenue<br>Coral Gables, Florida 33134 |

ARTICLE VIII

Officers

This corporation shall have a President who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the shareholders. The names of the officers who are to serve until the first election are:

|                    |                         |
|--------------------|-------------------------|
| Manuel E. Cabeza   | President and Treasurer |
| Maria Elena Cabeza | Secretary               |

ARTICLE X

Incorporator

The name and address of the incorporator of the corporation is Manuel E. Cabeza, P.A., 338 Minorca Avenue, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of November, 1998.

  
 \_\_\_\_\_  
 Manuel E. Cabeza

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

  
Manuel E. Cabeza

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