

12/22/98 3:31 PM
P98000107426

RICHARD A. SINNES, CPA.

Requestor's Name

8600 N.W. S. RIVER DR. #101

Address

MIAMI, FL 33166

City

State

ZIP

Phone

5099A

VALIDATION ONLY

500002721935-6
-12/24/98-01043-024
*****78.75 *****78.75

CORPORATION(S) NAME

SINNES & HERNANDEZ, P.A.

FILED
98 DEC 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1998

EMPIRE

MIAMI, FL

SUBJECT: SINNES & HERNANDEZ, P.A.
Ref. Number: W98000028815

We have received your document for SINNES & HERNANDEZ, P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 898A00060390

RECEIVED
98 DEC 29 AM 10:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SINNES & HERNANDEZ, P.A.

FILED
98 DEC 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is SINNES & HERNANDEZ, P.A.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting accounting and tax related services in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 8600 N.W. SOUTH RIVER DRIVE SUITE 101, Miami, Florida 33166. The initial registered office of this corporation is 8600 NW SOUTH RIVER DRIVE #101, Miami, Florida 33166, and the name of the initial registered agent of this corporation at that address is Barbara Hernandez.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Barbara Hernandez
930 West 51 Place
Hialeah, Florida 33012

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

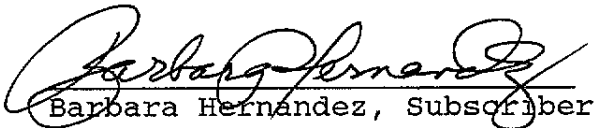
Barbara Hernandez
930 West 51 Place
Hialeah, FL 33012

499 Shares

Richard A. Sinnes
8600 N.W. South River Dr #101
Miami, FL 33166

1 Share

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21 day of December, 1998.


Barbara Hernandez, Subscriber


Richard A. Sinnes, Subscriber

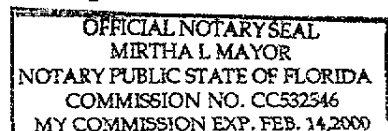
STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Barbara Hernandez, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of December, 1998.


Notary Public, State of
Florida, at Large

My Commission Expires:



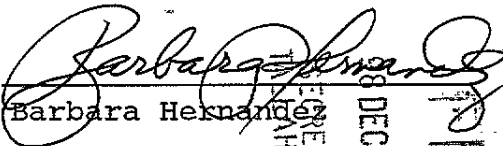
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First, that SINNES & HERNANDEZ, P.A. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Barbara Hernandez located at 8600 N.W. South River Drive #101, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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 PROVISION 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.

SIGNATURE


Barbara Hernandez

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 29 PM 12:42

FILED