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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

pedro m gallinar & associates, p.a.

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ARTICLES OF INCORPORATION

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OF

PEDRO M. GALLINAR & ASSOCIATES, P.A. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PEDRO M. GALLINAR & ASSOCIATES, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6701 SUNSET DRIVE #100
MIAMI, FL 33143

ARTICLE III PURPOSE

The purpose of this corporation shall be: ACCOUNTING PRACTICE

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES COMMON STOCK HAVING AN INDIVIDUAL PAR VALUE OF \$1.00

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PEDRO M. GALLINAR JR. 6701 SUNSET DRIVE #100
MIAMI, FL 33143

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street #200
Miami, Florida 33135
(305) 541-3694

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be: PEDRO M. GALLINAR JR. 6701 SUNSET DRIVE #100 MIAMI, FL 33143

PEDRO M. GALLINAR SR. 1460 W. 68TH STREET HIALEAH, FL 33012

ARTICAL VII OFFICERS(S)

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

PEDRO M. GALLINAR JR. 6701 SUNSET DRIVE #100
PRESIDENT MIAMI, FL 33143

PEDRO M. GALLINAR SR. 1460 W. 68TH STREET
VICE PRESIDENT HIALEAH, FL 33012

ARTICLE VIII INCORPORATOR(S)

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 6TH day of JANUARY, 1999.

Ray Stormont
Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED 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.

Adom Selbman
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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