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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694 Fax Number : (305) 541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

mirabal & associates, p.a.

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### ARTICLES OF INCORPORATION OF MIRABAL & ASSOCIATES, P.A.

The undersigned incorporator, for the purposes of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

#### **ARTICLE 1**

NAME

The name of the corporation is MIRABAL & ASSOCIATES, PA.

#### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6213 S.W. 26th Street, Miami, Florida 33155.

#### ARTICLE III

#### PURPOSE

The purpose of this corporation shall be to engage in the practice of law.

#### ARTICLE IV

#### CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 100 shares of Common Stock of a par value of \$1.00 per share.

Prepared by: Jeannette Mirabal, Esq. - Florida Bar No. 94978 - 6213 SW 26th Street, Miami, FL 33155 -(305) 740-9750 / (305) 740-0598 Fax

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#### ARTICLE V

### INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JEANNETTE MIRABAL, ESQ. 6213 SW 26th Street Miami, FL 33155

#### ARTICLE VI

### INITIAL BOARD OF DIRECTORS

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

JEANNNETTE MIRABAL, ESQ. President, Vice-President, Treasurer, Secretary 6213 SW 26th Street Miami, FL 33155

#### ARTICLE VII

#### INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is:

JEANNETTE MIRABAL, ESQ. 6213 SW 26\* Street Miami, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $5^{th}$  day of February, 1999.

TEANNETTE MIRABAL, ESQ.

Incorporator

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE MIRABAL & ASSOCIATES, P.A.

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.

JEANNETTE MIRABAL, ESQ.

Registered Agent

This 5th day of February of 1999.

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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