

P 99 0000 17738

MICHAEL J. MORA
701 N.W. 57TH Avenue
Suite 200
Miami, Florida 33126

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Michael J. Mora & Assoc. Inc. (Corporation Name) 99-000017738 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 FEB 22 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director ✓
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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****122.50 *****78.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F. CHESSER FEB 24 1999

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MICHAEL J. MORA AND ASSOCIATES, P.A.

I, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Law of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I

NAME

The name of this corporation shall be:

MICHAEL J. MORA AND ASSOCIATES, P.A.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida.

That the main business of the corporation is to engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employers and agents who are duly licensed under the laws of the State of Florida to practice law therein.

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ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) Shares of common stock, of One Dollar (\$1.00) par value. None of the shares of this corporation may be issued to anyone other than an individual licensed to practice in the State of Florida.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Thousand (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI

ADDRESS

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

701 N.W. 57th Avenue
Suite 200
Miami, Florida 33126

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall one (1) director initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation, By-Law of this Corporation, and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

| Name: | Title: | Address: |
|-----------------|-----------|---|
| MICHAEL J. MORA | President | 701 N.W. 57th Avenue Suite 200 Miami, Florida 33126 |

ARTICLE IX

INCORPORATOR

The name and address of the person incorporating these Article of Incorporation is as follow:

MICHAEL J. MORA
701 N.W. 57TH Avenue
Suite 200
Miami, Florida 33126

ARTICLE X

INITIAL REGISTERED OFFICE
AND AGENT

The address of the initial registered office of this corporation is: 701 N.W. 57th Avenue, Suite 200, Miami, Florida 33126, and the name of the initial Registered Agent of the corporation at that address is: MICHAEL J. MORA, Esquire.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of February, 1999.


Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 17 day of February, 1999.

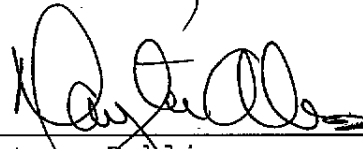

Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared, MICHAEL J. MORA, personally known by me and known by me to be the person who have incorporated and executed the foregoing Article of Incorporation of MICHAEL J. MORA AND ASSOCIATES, P.A. and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17 day of February, 1999.



Notary Public
State of Florida, At Large
My Commission Expires:

