Florida Department of State

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Division of Corporations

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### FLORIDA PROFIT CORPORATION OR P.A.

nina-dawne williams, p.a.

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Certificate of Status	0
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# ARTICLES OF INCORPORATION OF NINA-DAWNE WILLIAMS, P.A.

The undersigned subscriber(s) of these Articles of Incorporation, each natural person(s) competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

NINA-DAWNE WILLIAMS, P.A.

ARTICLE II
NATURE OF BUSINESS

The general nature of this business shall be:

#### LAW PRACTICE

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to seeme the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is:

One hundred (100) shares having an individual par value of ten (\$10.00) dollars.

Prepared by: Raul Flores, Esq. 1110 Brickell Avenue, Seventh Floor Miami, Florida 33131 Tek (305) 372-1350 Florida Bar No: 0085080

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#### ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than: One thousand (\$1,000.00) dollars.

### ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VL ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

2420 Brickell Avenue Suite 107-B Miami, Florida 33129

### ARTICLE VII. DIRECTOR(S)

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

### ARTICLE VIII BOARD OF DIRECTORS

The name and post office address of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

Name Address

Nina-Dawne Williams 2420 Brickell Avenue

Suite 107-B

Miami, Florida 33129

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### ARTICLE IX SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of

Incorporation:

<u>Name</u>

<u>Address</u>

Nina-Dawne Williams

2420 Brickell Avenue

Suite 107-B

Miami, Florida 33129

ARTICLE X
AMENDMENT

These Articles of Incorporation maybe amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

## ARTICLE XI DESIGNATION OF REGISTERED RESIDENT AGENT

That, Nina-Dawne Williams, Esq., 2420 Brickell Avenue, Suite 107-B, Miami, Florida 33129, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

### ARTICLE XII OFFICER(S)

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

Name

<u>Address</u>

Nina-Dawne Williams

2420 Brickell Avenue

Suite 107-B

Miami, Florida 33129

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I, THE UNDERSIGNED, being the only original subscriber herein above named for the
purpose of forming a corporation for profit to do business within the State of Florida, does hereby
make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts
herein stated are true, and accordingly have hereunto set my hand and seal this day of day of NiNA-DAWNE WILLIAMS
ACKNOWLEDGMENT
Having been named to accept service of process for NINA-DAWNE WILLIAMS, P.A.,
at the place designated in this Article, I hereby accept to act in this capacity and agree to comply
with the provisions of said act relative to keeping open said office.  NINA DAWNE-WILLIAMS, ESQ.  Registered Agent
STATE OF FLORIDA
COUNTY OF DADE
I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to
administer oaths and take acknowledgments, personally appear NINA DAWNE-WILLIAMS, ESQ.,
to me known to be the person(s) described as subscriber and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he/they subscribed to those Articles of
Incorporation.
WITNESS, our hand and seal in the County and State named above, this 949 day of Oprif 1999.
COMMISSION EXPIRES:  OFFICIAL NOTARY SEAL YOLANDA FLORES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC719412 MY COMMISSION EXP. FEB. 23.2002  -IV- H99000008515

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