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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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FLORIDA PROFIT CORPORATION OR P.A.

ILEANA M. ALMEIDA, P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

ILEANA M. ALMEIDA, P.A.

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: ILEANA M. ALMEIDA, P.A.

ARTICLE II PRINCIPAL OFFICE

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

169 EAST FLAGLER STREET, SUITE 700  
MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose of this corporation shall be: The Practice of Law.

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 PAR VALUE \$1.00

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ILEANA M. ALMEIDA 169 EAST FLAGLER STREET, SUITE 700  
MIAMI, FL 33131

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET, SUITE 200, MIAMI, FL 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:

ILEANA M. ALMEIDA    169 EAST FLAGLER STREET  
SUITE 700  
MIAMI, FL 33131

ARTICLE VII. OFFICERS(S)

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

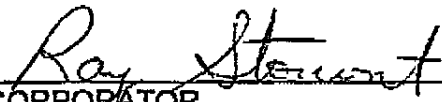
PRESIDENT    ILEANA M. ALMEIDA    169 EAST FLAGLER STREET  
SUITE 700  
MIAMI, FL 33131

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 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 7TH  
day of JUNE 1999.

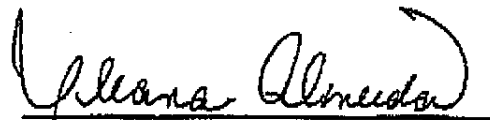
  
INCORPORATOR  
RAY STORMONT, PRESIDENT FOR  
EMPIRE CORPORATE KIT OF  
AMERICA, INC.

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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.

  
 REGISTERED AGENT

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