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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

EDUARDO A. EXPOSITO, P.A.

Certificate of Status	
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Page Count	05
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 1999

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SUBJECT: EDUARDO A. EXPOSITIO, P.A.

REF: W99000026322

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ARTICLES OF INCORPORATION OF

SECREMAY OF STATE TALLAHASSEE, FLORIDA

EDUARDO A. EXPOSITO, P.A.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate to form a Corporation under the Florida Statutes, with all powers, rights, privileges, and immunities; and to that end I do, by these Articles, set forth:

ARTICLE I - NAME

The name of this Corporation is EDUARDO A. EXPOSITO, P.A. Inc. and its mailing address is 749 SW 101 Court Circle, Miami, Florida 33174.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is to engage in the practice of law and any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Eduardo A. Exposito and his address is 749 SW 101 Court Circle, Miami, Florida 33130.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). In addition, at no time should the board of directors have less

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than one director. The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Eduardo Exposito

749 SW 101 Court Circle, Miami, Florida 33130

ARTICLE VI - BYLANS

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by the Directors.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII - INCORPORATORS

The name of the person signing these Articles is Eduardo A. Exposito, whose address is 749 SW 101 Court Circle, Miami, Florida 33130.

ARTICLE IX -AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE X

This Corporation is authorized to issue one hundred (100) shares of one (\$0.1) Dollar par value common stock, which shall shall be designated "common shares".

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this H day of November 1999.

Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida, duly qualified and commissioned by the Governor and Secretary of State of Florida, personally appeared:

<u>Eduardo Exposito</u> to me known, or who produced the following identification <u>FL Drivers License</u> to be the person described herein as incorporator and who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed and subscribed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and attached my official seal of office, this 4th day of November, 1999 in the City of Miami, County of Dade, State of Florida.





EDUARDO EXPOSITO, P.A.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE, AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

That EDUARDO EXPOSITO, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of

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Tavernier, County of Monroe, State of Florida, has named Eduardo A. Exposito, whose address is 749 SW 101 Court Circle, Miami, Florida 33130 as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

ATED THIS 11h day of November 1999.

By:

Eduardo Exposico

Registered Agent

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SECRETARY OF STATE
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