

PO1000040985

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000044712 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 24 AM 8:57

FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL V. FINUCCIO, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

APR-23-2001 17:56

EMPIRE CORPORATE KIT

H 01000044712

ARTICLES OF INCORPORATION

OF

MICHAEL V. FINUCCIO, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 24 AM 8:57

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

MICHAEL V. FINUCCIO, P.A.

The address of the principal office of this corporation shall be 5891 SW 132 Terrace, Miami, FL 33156, and the mailing address of the corporation shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an accountant, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of common stock having \$1.00 par value per share.

H 01000044712

H 01000044712

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Michael V. Finuccio, P.A.
- 2. The name of the registered agent and office is:
 Stuart L. Grossman, Esq.
 Burd Lozano & Zacherl, L.L.P.
 601 Brickell Key Drive, Suite 500
 Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 further familiar with and accept the obligations of my position as Registered Agent.

Stuart L. Grossman
Stuart L. Grossman, Esq.

4/22/01
(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 24 AM 8:57

H 01000044712