P04000007818

J. RAUL PERUYERA
_ 9240 SW 72 STREET, SUITE 202,
MIAMI FL. 33173
(City/State/Zip/Phone #)
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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 6, 2004

J. RUAL PERUYERA 9240 SW 72 ST, STE 202 MIAMI, FL 33173

SUBJECT: LAW OFFICES OF J. RAUL PERUYERA, PA

Ref. Number: W04000000448

We have received your document for LAW OFFICES OF J. RAUL PERUYERA, PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filings Section

Letter Number: 004A00000553

EFFECTIVE DATE

2 JAN 12 PM 2:36 r the purpose_SEORETERMENT AR

The Undersigned incorporator, for the purpose Statistic incorporation under Chapter 621 of the Floriday Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is LAW OFFICES OF J. RAUL PERUYERA, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. The EFFECTIVE DATE SHALL BE JANUARY 1, 2004.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting a law office practice.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINICIPAL & REGISTERED OFFICE AND AGENTS.

The street address of the initial principal and registered office of this corporation is 9240 SW 72 STREET, SUITE 202, MIAMI FLORIDA 33173, and the name of the initial registered agent of

this corporation at that address is J. Raul Peruyera, Esq.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this Corporation is:

NAME ADDRESS

J. RAUL PERUYERA 9240 SW 72 STREET, SUITE 202, MIAMI FL. 33173

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

J. RAUL PERUYERA 9240 SW 72 STREET, SUITE 202, MIAMI FL. 33173

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

FILED

IN WITNESS WHEREOF, the undersigned incorporator has SECRETARY OF S] these Articles of Incorporation this / day of Allecember, 2003.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that LAW OFFICES OF J. RAUL PERUYERA, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9240 SW 72 Street, Suite 202, Miami Florida 33173, has named J. RAUL PERUYERA, ESQ. as its agent to accept service of process within Florida.

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Registered Agent