Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.

LAW OFFICES OF RONALD R. TORRES, P.A.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSITE, FLORIG

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF RONALD R. TORRES, P.A.

The undersigned, as Subscriber to these Articles of Incorporation, being a natural person competent to contract, and legally authorized to practice the profession of Law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME: The name of the corporation is

LAW OFFICES OF RONALD R. TORRES, P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS: The purpose of the Corporation and the nature of its business are as follows:

- 1. To engage in the practice of law as a professional service corporation and to provide services incident and ancillary thereto.
- 2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
- 3. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Florida Rules of Professional Conduct or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida.

ARTICLE IV. TERM OF EXISTENCE: The corporation is to exist perpetually.

ARTICLE V. DIRECTORS: The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

RONALD R. TORRES, ESQUIRE 15327 N.W. 60th Avenue, Suite 215 Miami Lakes, FL 33014

ARTICLE VI. SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation, who is duly licensed in the State of Florida to practice law is:

RONALD R. TORRES, ESQUIRE 15327 N.W. 60th Avenue, Suite 215 Miami Lakes, FL 33014

ARTICLE VII. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law.

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ARTICLE VIII. ADDRESS. REGISTERED OFFICE AND REGISTERED AGENT: The initial post office address of the principal office of the corporation and registered office is 15327 N.W. 60th Avenue, Suite 215 and the Registered Agent is Ronald R. Torres. MIAMI LAKES, FL. 33014

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st of January, 2001.

RONALD R. TORRES

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

RONALD R. TORRES

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SECRETARY OF STATE