

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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01 MAY 25 PM 2:36

**FLORIDA PROFIT CORPORATION OR P.A.**

**LLORENTE AND SERRANO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**

**LLORENTE AND SERRANO, INC.**

**ARTICLE I: Name**

The name of this corporation is Llorente and Serrano, Inc.

**ARTICLE II: Principal Office**

The mailing address of this corporation shall be:

1841 S.W. 93 Court  
Miami, FL 33165

**ARTICLE III: Purpose**

This corporation is organized for the purpose of any and all business authorized by Florida Statute § 475 and all other applicable laws of the State of Florida.

**ARTICLE IV: Initial Registered Agent**

The street address of the registered office of this corporation is 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131 and the name of the registered agent of this corporation at that address is Cesar R. Sordo, Esq.

**ARTICLE V: Capital Stock**

This corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE VI: Board of Directors**

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

1. Robert Llorente  
1841 S.W. 93 Court  
Miami, FL 33165

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2. Patrick F. Serrano  
17820 S.W. 4<sup>th</sup> Court  
Pembroke Pines, FL 33029

**ARTICLE VII: Incorporator**

The name and address of the Incorporator signing these Articles is:

Cesar R. Sordo, Esq.  
1200 Brickell Avenue, Ste 1680  
Miami, FL 33131

**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, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the date of the signing.

Dated: May 16, 2001

Cesar R. Sordo

Incorporator

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Llorente and Serrano, Inc. desiring to organize or qualified under the laws of the state of Florida has named Cesar R. Sordo, Esq. located at 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131 as its agent to accept service of process within Florida

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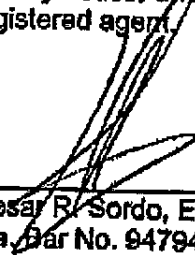
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Dated: May 16, 2001.

  
Cesar R. Sordo

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 16, 2001.

  
Cesar R. Sordo, Esq.  
Fla. Bar No. 947946

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