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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (050)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

ENRIQUE J VENTURA, JR. P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
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## ARTICLES OF INCORPORATION

OF

## ENRIQUE J. VENTURA, JR. P.A.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be: ENRIQUE J. VENTURA, JR.
P.A., located at 815 Ponce De Leon Boulevard, Coral Gables, Florida 33134.

#### ARTICLE II

## **DURATION OF CORPORATION**

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III

## **PURPOSE**

The purpose for which the corporation is organized includes the transaction of all legal services provided by attorneys for which corporation may be incorporated under this Chapter.

## ARTICLE IV

## **AUTHORIZED CAPITAL**

The corporation shall be authorized to issue  $\underline{100}$  shares common stock of  $\underline{\$1.00}$  par value, for the total authorized capital of  $\underline{\$100.00}$ .

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## ARTICLE V

## PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

## **ARTICLE VI**

# INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Enrique J. Ventura, Jr.: 815 Ponce De Leon Boulevard, Coral Gables, Florida 33134.

## ARTICLE VII

## DIRECTORS

This corporation shall have two (2) directors, initially. The name and street address of the initial member of the Board of Director is:

Enrique J. Ventura, Jr.

815 Ponce De Leon Boulevard Coral Gables, Florida 33134

## ARTICLE VIII

## INCORPORATOR

The name and address of the Incorporator is:

Enrique J. Ventura, Jr., Esquire 815 Ponce De Leon Boulevard Coral Gables, Florida 33134

#### ARTICLE IX

#### **OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

## President

Enrique J. Ventura, Jr. 815 Ponce De Leon Boulevard Coral Gabies, Florida 33134

## Secretary

Enrique J. Ventura Jr. 815 Ponce De Leon Boulevard Coral Gables, Florida 33134

## <u>Treasurer</u>

Enrique J. Ventura Jr. 815 Ponce De Leon Boulevard Coral Gables, Florida 33134

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 25K day of December, 2001.

ENRIQUE J. VENTURA, JR.

STATE OF FLORIDA )						
COUNTY OF DADE						
The foregoing instru	ment was acknowledge	ed before	me	this	_ day	Q!
November 2001 by		who is	X	personally	known	Q!

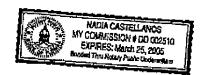
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produced	as identification.
·	

State of Florida at Large

Print/Type Name:

My Commission Expires:



## ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.

Ventura, Jr., Registered Agent

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