JAIME L. TORRES



PH2000090350

& ASSOCIATES

ATTORNEYS AT LAW

TOLL FREE: 1-800-201-9251.

E-MAIL:

el__agent@ix.netcom.com

August 14, 2002

VIA FEDEX

Department of State **Divisions of Corporations** 409 E. Gaines St. Tallahassee, FL 32399

70000719867 *****87.50 *****87.50

RE: Jaime L. Torres, P.A.

Enclosed please find Transmittal Letter, Articles of Incorporation, Registered Agent Designations, and one (1) check regarding the above Corporation.

Sincerely,

Jaime L. Torres.

CHICAGO OFFICE 980 N. Michigan Ave. CHICAGO, IL 60611 **SUITE 1400**

PHONE: 312-654-9401 312-654-9402 FAX:

MIAMI OFFICE 1301 BRICKELL AVE. MIAMI, FL 33131 Surre 9001-\$

PHONE: 305-654-9401 Fax: 305-654-9405



ARTICLES OF INCORPORATION OF JAIME L. TORRES, P.A.

A Professional Association

The undersigned incorporator, for the purpose of forming a Professional Association under the Florida's Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the Professional Association shall be: Jaime L. Torres, P.A.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of bisiness of this Professional Association shall be: 1101 Brickell Ave., Suite 1001-S, Miami, Fl 33131.

ARTICLE 3: SHARES

All stock issued by this Professional Association shall be common voting stock of a single class. The number of shares of stock that this Professional Association is authorized to have outstanding at any time is: 1,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is **Jaime L. Torres** whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: PURPOSE AND RESTRICTIONS

The purpose for wich the Professional Association is organized is to engage in the licensed practice of law under regulation of the Florida Department of Professional Regulation. No officer, shareholder, employee, or agent shall practice any other occupation on behalf of, or in the name of, this Professional Association, except to the extent allowed by Florida law. No person shall become an officer, shareholder, employee, or agent of this Professional Association who does not posses a license to engage in the same occupation for which this Professional Association is organized except to the extent allowed by law. Should any such person lose the license to so practice, that person shall immediately sever all employment with, and financial interests in, this Professional Association.

ARTICLE 6: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Jaime L. Torres 1101 Brickell Ave., Suite 1001-S, Miami, FL 33131

The undersigned incorporator has executed these Articles of Incorporation this 14th Day of August, 2002.

Signature

Articles of Incorporation Filing Fee - \$ 35.00

THE TARY OF STAIL WISION OF CORPORATION

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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.

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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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURED OF REGISTERED AGENT

DA7E

Designation of Registered Agent Filing Fee - \$ 35.00