P03000016453

(Requestor's Name)
LAW OFFICES OF
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FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

February 4, 2003

LAW OFFICES OF J. RAUL PERUYERA 400 S.W. 107TH AVENUE SUITE 408 MIAMI, FL 33174

SUBJECT: PEREZ & PERUYERA, P.A.

Ref. Number: W03000003325

We have received your document for PEREZ & PERUYERA, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 903A00007489

PILE L

The Undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is PEREZ & PERUYERA, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commers in an area of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of a Law Office limited to closing and title agency services.

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 PRINCIPAL & REGISTERED OFFICE AND AGENTS.

The street address of the initial principal and registered office of this corporation is 400 SW 107 AVENUE, SUITE 408, MIAMI FLORIDA 33174 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 2 Director s) 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(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME

ADDRESS

J. RAUL PERUYERA, ESQ. 400 SW 107 AVE., SUITE 408, MIAMI FL. 33174
GUILLERMO PEREZ, ESQ. 400 SW 107 AVE., SUITE 408, MIAMI FL. 33174

ARTICLE VIII - INCORPORATORS

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

NAME

ADDRESS

J. RAUL PERUYERA

400 SW 107 AVE., SUITE 408, MIAMI FL. 33174

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of JANUARY, 2003.

RAUL PERUYERA, ESQ.

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 PEREZ & PERUYERA, PA. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at has named as its agent to accept service of process within Florida.

Dated: //29/03

RAUL PERFYERA, ESQ. 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

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