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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
04 MAY 25 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

the law firm of ventura and associates, p.a.

Certificate of Status	0
Certified Copy	1
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8/5/26

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(5)

**ARTICLES OF INCORPORATION
OF**

**THE LAW FIRM OF
VENTURA AND ASSOCIATES, P.A.**

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.

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MAY 25 AM 8:22
CLERK OF STATE
TREASURY

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be: **THE LAW FIRM OF VENTURA AND ASSOCIATES, P.A., located at 299 Alhambra Circle Suite 403 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

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

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.;
299 Alhambra Circle Suite 403, 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:

- | | | |
|----|-------------------------|--|
| 1. | Enrique J. Ventura, Jr. | 299 Alhambra Circle Suite 403
Coral Gables, Florida 33134 |
|----|-------------------------|--|

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Enrique J. Ventura, Jr., Esquire
299 Alhambra Circle Suite 403
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.
299 Alhambra Circle Suite 403
Coral Gables, Florida 33134

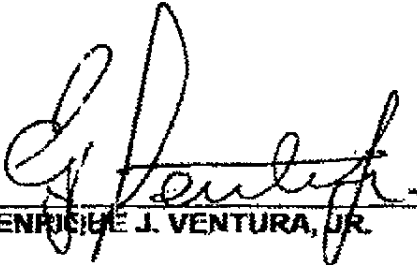
Secretary

Enrique J. Ventura Jr.
299 Alhambra Circle Suite 403
Coral Gables, Florida 33134

Treasurer

Enrique J. Ventura Jr.
299 Alhambra Circle Suite 403
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed
this name, on the 25th day of May, 2004.


ENRIQUE J. VENTURA, JR.

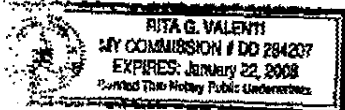
STATE OF FLORIDA)
)

TOTAL P.05

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COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25 day of May 2004, by ENRIQUE J. VENTURA who is ☒ personally known or _____ produced _____ as identification.



Rita G. Valenti
Notary Public,
State of Florida at Large
Print/Type Name:

My Commission Expires:

January 22, 2008

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04 MAY 25 AM 8:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Enrique J. Ventura, Jr.
Enrique J. Ventura, Jr., Registered Agent

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