

To: The Florida Dept. of State
Subject: 001995-120055

From: Ashley Smith

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Division of Corporations

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Florida Department of State
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To: Division of Corporations
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Account Number : 110450000714
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001995-120055

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Email Address: otorres@westonlawassociates.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WESTON LAW ASSOCIATES, P.A.**

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TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
WESTON LAW ASSOCIATES, P.A.**

**Original Articles of Incorporation filed with
the Florida Department of State on January 25, 2005**

On February 18, 2010, the Board of Directors and shareholders of Weston Law Associates, P.A. (the "Corporation") duly adopted the following amended and restated articles of incorporation pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act

ARTICLE I

Name

The name of the corporation is Torres Law, P.A. (hereinafter called the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation is 17501 Biscayne Boulevard, Suite 470, Aventura, Florida 33160.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$.01	common

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ARTICLE IV

Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

ARTICLE V

Registered Office

The name and street address of the initial registered agent of the Company in the State of Florida is CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, Florida 32301.

ARTICLE VI

Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

ARTICLE VII

Purpose

This Corporation is formed for the sole purpose of rendering legal services.

IN WITNESS WHEREOF, the undersigned, has signed these Amended and Restated Articles of Incorporation this 18TH day of February 2010.

WESTON LAW ASSOCIATES, P.A.

By: 

Osvaldo F. Torres,
President

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800-388-2123

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:
Torres Law, P.A.

Having been named as registered agent and to accept service of process for the aforementioned entity 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 provision 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.

CorpDirect Agents, Inc.

A handwritten signature in black ink, appearing to read "Kevin R. Roberts", written over a horizontal line.

By:
Its Agent: Kevin R. Roberts