

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 rnone : (305)634-3694
Fax Number : (305/632-000 : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

law office of arturo taquechel, p.a.

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**EMPIRE** 



#### ARTICLES OF INCORPORATION

OF

#### LAW OFFICE OF ARTURO TAQUECHEL, P.A.

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.

#### ARTICLE I NAME

The name of the corporation shall be: LAW OFFICE OF ARTURO TAQUECHEL, P.A.

#### **ARTICLE II DURATION**

This corporation should have perpetual existence.

# **ARTICLE III PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4160 W 16<sup>TH</sup> AVENUE, SUITE 404, HIALEAH, FL 33012.

#### **ARTICLE IV PURPOSE**

The purpose of this corporation shall be: PRACTICE OF LAW.

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$ 1.00.

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## ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent; IRENE R. MENENDEZ, E.A., 1571 BIRD ROAD, CORAL GABLES, FL 33146.

## ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT
ARTURO TAQUECHEL

4160 W. 16 AVE, # 404 HIALEAH, FL 33012

# ARTICLE VIII INCORPORATOR(S)

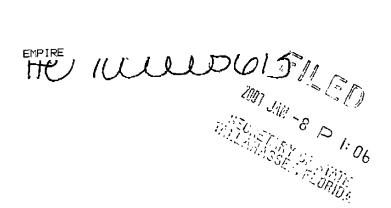
The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>4<sup>TH</sup></u> of <u>JANUARY</u>, 2007.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. JAN-08-2007 11:35



# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

State of Ploxida, as its agent to accept service of process within this state.

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 HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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 PANILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent