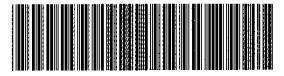
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# **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: <sup>TOF</sup>	RRES-DUNN CONSULTING, INC.		
	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an	original and one (1) copy of the arti	icles of incorporation and	a check for:
[7] ##O O		D 050 55	D 40- 50
\$70.0	• • • • • • • • • • • • • • • • • • • •	\$78.75	<b>□</b> \$87.50
Filing Fe	•	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
		ì	& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
EDOM.	DAVID A. STRAUSS		
r ROM.		(Printed or typed)	
	401 E. LAS OLAS BLVD, STE 1400		
-		Address	
	FT LAUDERDALE, FL 33301		
•		State & Zip	
	J.1.5,		
,	(954) 522-2177		
-	•	elephone number	
c	david@strausslaw.net		
-	F-mail address: (to be used	for future annual report r	otification)

NOTE: Please provide the original and one copy of the articles.

# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

TORRES-DUNN CONSULTING, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 401 E. LAS OLAS BLVD, STE 1400, FT LAUDERDALE, FL 33301

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL PURPOSE.

# ARTICLE IV SHARES

The number of shares of stock is: 100

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EVELYN TORRES-DUNN PRESIDENT/DIRECTOR 401 E. LAS OLAS BLVD, 8TE 1400 FT LAUDERDALE, FL 33301

PETER DAVID DUNN SECRETARY/TREASURER 401 E. LAS OLAS BLVD, STE 1400, FY LAUDERDALE, FL 33301

# ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: DAVID A. STRAUSS, ESQ. 401 E. LAS OLAS BLVD, STE 1400

FT LAUDERDALE, FL 33301

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID A. STRAUSS, ESQ. 401 E. LAS OLAS BLVD, STE 1400 FT LAUDERDALE, FL 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

	6/7/10
Signature/Registered Agent	Date
	6/7/10
Signature/Incorporator	Date

+