

Florida Department of State  
Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
CARLOS M. DE CESPEDES, ESQ., P.A.

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September 21, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CARLOS M. DE CESPEDES, ESQ., P.A.  
REF: W11000048771

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000026787  
Letter Number: 811A00021841

P.O BOX 6327 - Tallahassee, Florida 32314

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PREPARED BY:  
CARLOS DE CESPEDES, ESQ.  
1805 PONCE DE LEON BLVD.  
SUITE 500  
CORAL GABLES, FL 33134

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CARLOS M. DE CESPEDES, ESQ., P.A.  
a Florida Professional Association

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a Professional Association under the laws of the State of Florida.

ARTICLE I

NAME & PRIMARY PLACE OF BUSINESS

The name of the company shall be: CARLOS M. DE CESPEDES, ESQ., P.A. a Florida Professional Association

8220 SW 62 PLACE  
MIAMI, FLORIDA 33143

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by company is:

(1) To engage in any activity or business permitted under the laws of the United States and the State of Florida and provide legal services, except business governed by other regulatory statutes.

ARTICLE III

COMPANY POWERS

This company shall have all powers now and hereafter granted Professional Associations for profit under the laws of the State of Florida.

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**ARTICLE IV**

**TERM OF EXISTENCE**

This company shall exist perpetually.

**ARTICLE V**

**OFFICERS WITH INTEREST IN THE COMPANY**

(1) The business of this company shall be conducted by the following Officer:

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
CARLOS M. DE CESPEDES (PRESIDENT)	6,000*	8120 SW 62 PLACE MIAMI FLORIDA 33143

\*Shares shall have a par value of \$.01 per share

**ARTICLE VI**

The officers shall authorize SIX THOUSAND (6,000.00) shares and each share shall have a par value of \$.01.

**ARTICLES VII**

**SUBSCRIBERS:**

The name and address of the Subscriber to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS M. DE CESPEDES	1805 Ponce de Leon Blvd. Suite 500 Coral Gables, Florida

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ARTICLE IX

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

CARLOS M. DE CESPEDES, ESQ., P.A., a Florida Professional Association, desiring to organize under the laws of the State of Florida, has designated its principal office and mailing address at 8220 SW 62 PLACE, MIAMI, FLORIDA 33143, and has named as its initial Registered Agent, CARLOS M. DE CESPEDES, whose address is 1805 PONCE DE LEON BLVD. SUITE 500, CORAL GABLES, FLORIDA 33134.

DATED this 15 day of September, 2011

By: CL  
CARLOS M. DE CESPEDES, PRESIDENT, FOR  
CARLOS M. DE CESPEDES, ESQ., P.A.  
a Florida Professional Association

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ACKNOWLEDGMENT OF REGISTERED AGENT

I, CARLOS M. DE CESPEDES, having been named to accept Service of Process for CARLOS M. DE CE CESPEDES, ESQ., P.A., a Florida Professional Association, at the place designated in paragraph VII of the attached Articles of Organization, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this 15 day of September, 2011

CL  
CARLOS M. DE CESPEDES, ESQ.  
Registered Agent

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