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DIVISION OF CORPORATIONS
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Carlos R. Zepeda
Attorney at Law

November 7, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

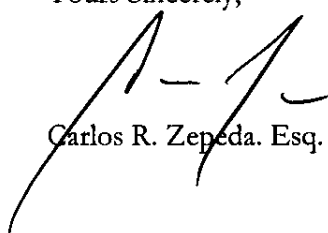
Re: Articles of Incorporation

To Whom It May Concern,

Enclosed please find the Articles of Incorporation for "The Law Office of Carlos R. Zepeda, P.A.," along with the filing fee of \$87.50.

If you have any questions, or need further information, please contact me at (786) 474-4810. Thank you for your assistance.

Yours Sincerely,



Carlos R. Zepeda. Esq.

CF
Enclosure

COVER LETTER

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

SUBJECT: The Law Office of Carlos R. Zepeda, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carlos Zepeda

Name (Printed or typed)

2101 Brickell Avenue, #2701

Address

Miami, Florida 33129

City, State & Zip

(786) 474-4810

Daytime Telephone number

CZepeda@MIALaw.net

E-mail address: (to be used for future annual report notification)

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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: The Law Office of Carlos R. Zepeda, P.A.

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ARTICLE II PRINCIPAL OFFICE

Principal street address
2101 Brickell Avenue, #2701
Miami, Florida 33129

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Performing legal services and all other lawful business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Carlos Zepeda, Director
Address: 2101 Brickell Avenue, #2701
Miami, Florida 33129

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Carlos Zepeda
Address: 2101 Brickell Avenue, #2701
Miami, Florida 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carlos Zepeda
Address: 2101 Brickell Avenue, #2701
Miami, Florida 33129

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

Required Signature/Registered Agent

10/29/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

10/29/2011

Date