

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 DEC 31 FM Z 4Z PRETARY OF STATE LAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RAUL FLORES, P.A.

Certificate of Status	0
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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

OF

RAUL FLORES, 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:

RAUL FLORES, P.A.

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SECRETARY OF STATE
TALLAHASSEE FI ORINA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1110 BRICKELL AVENUE, 7th FLOOR MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose of this corporation shall be: LAW PRACTICE.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES HAVING AN INDIVIDUAL PAR VALUE OF \$10.00

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAUL FLORES

1110 BRICKELL AVENUE, 7th FLOOR MIAMI, FL 33131

RAY STORMONT ENTRE CORPORATE KIT COMPANY 1432 West Plagler Street #200 Miami, Florida 33135 (305) 541-3694

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be: RAUL FLORES 1110 BRICKELL AVENUE, 7th FLOOR MIAMI, FL 33131

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be: RAUL FLORES PRESIDENT
1110 BRICKELL AVENUE, 7th FLOOR
MIAMI, FL 33131

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. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this <u>31ST</u> day of <u>DECEMBER</u>, 1998.

/Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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