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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: SAM SAMI & ASSOCIATES, P.A. Account Name

Account Number : I19990000193 Phone : (954)370-4777 Fax Number : (954)474-3839

FLORIDA PROFIT CORPORATION OR P.A.

Adelstein and Matters, P.A.

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ARTICLES OF INCORPORATION OF Adelstein and Matters, P.A.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Adelstein and Matters, P.A.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The specific nature of business for this professional association is to provide legal services.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (4,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

<u>ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED</u>

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

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Stuart Adelstein 16217 Emerald Court Road Ft, Lauderdale, FL 33331

The principal address and the registered office address are the same.

SAM SAMI & ASSOC., P.A. 8181 W BROWARD BLVD. #3 PLANTATION FL 33324

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Stuart Adelstein

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Stuart Adelstein 16217 Emerald Court Road Ft. Lauderdale, FL 33331 Michael Matters 13130 SW 104 Avenue Miami, FL 33176

ARTICLE VI - INCORPORATION

The name(s) and address of the incorporator(s) is:

Stuart Adelstein 16217 Emerald Court Road Ft. Lauderdale, FL 33331

Stuart Adelstein

Michael Matters
13130 SW 104 Avenue
Miami, FL 33176

MMaul Mallitts

Michael Matters

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IN WITNESS WHEREOF, the undersigned sull of incorporation this 01st of May, 2000. The street of May, 2000. Stuart Adelstein	bscriber(s) executed these articles Michael Matters	
STATE OF FLORIDA)	,	
COUNTY OF BROWARD)		
Before me, a notary public authorized to take and county set forth above, personally appears Matters		
M		
X personally known to me, or		
produced identification: Florida Drivers License		
executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.		
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 01st day of May, 2000.		
BoBelt P. Jones, Notary Public	BOSETT P. JONES My Comm. Eqs. Q7/2005 No. CC 678176 / Parsonally Known Chart B.	