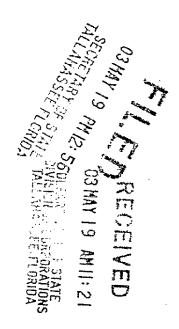


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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION OF KEITH P. LIGORI, P.A.

I, the undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I - Name:

The name of the Professional Service corporation is KEITH P. LIGORI, P.A..

ARTICLE II - Principal Office:

The principal office and mailing address of this corporation is 4911 Juno Street, Tampa, Florida 33629. The Directors from time to time may designate such other address and place for principal office of the Corporation as they deem appropriate.

ARTICLE III - Purpose:

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment and own real or personal property necessary for the rendering of professional services.

ARTICLE IV - Duration:

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V - Capital Stock:

The capital stock of the professional service corporation shall be 1000 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE VI - Registered Office and Agents:

The address of the initial registered office of this professional service corporation is 4911 Juno Street, Tampa, Florida 33629. The name of the initial registered agent at that address is Kieth P. Ligori.

ARTICLE VII - Board of Directors:

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the initial board of directors is:

Keith P. Ligori 4911 Juno Street Tampa, Florida 33629

ARTICLE VIII - Subscriber:

The name and address of the person signing these articles of incorporation as subscriber is:

Keith P. Ligori 4911 Juno Street Tampa, Florida 33629

ARTICLE IX - Amendment:

The corporation reserves the right to amend or repeal any provisions of these articles of incorporation in any manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I hereto set my hand and seal and acknowledge and file the foregoing Articles of Incorporation of KEITH P. LIGORI, P.A. under the laws of the State of Florida, this _____ day of May 2003.

KEITH P. LIGOR Esquire

Initial Subscriber

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, personally appeared, Keith P. Ligori, Initial Subscriber, to me known to be the individual described, and who produced <u>F. D2</u>, <u>L1C</u> as identification, in and who executed the foregoing Articles of Incorporation, and Acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this ______ day of May 200

MILESH M. PATEL
MY COMMISSION # DD 190866
EXPIRES: March 6, 2007
Sonded Thru Budget Notary Services

NOTARY PUBLIC State of Florida

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: **KEITH P. LIGORI**, **P.A.**
- 2. The name and address of the registered agent and office is:

Keith P. Ligori 4911 Juno Street Tampa, Florida 33629

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature

Date

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