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GORDON H. COFFMAN ATTORNEY AT LAW 9280-7 COLLEGE PARKWAY FORT MYERS, FLORIDA 33919

Telephone (239) 481-6400 Facsimile (239) 481-6720

January 10, 2005

Registration Section Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Ladies and Gentlemen:

Re: LAW OFFICE OF MARK SALAMEH, P.A.

Enclosed please find the original and duplicate copy of the Articles of Incorporation for the above corporation, together with my Trust Account check in the amount of \$78.75 to cover the cost of filing of the Articles, the Registered Agent Designation, and certification of a copy.

Kindly endorse you approval of these Articles on the duplicate copy, certify same, and return the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,

Gordon H. Coffman

Attorney at Law

Enc.

ARTICLES OF INCORPORATION

<u>OF</u>

LAW OFFICE OF MARK SALAMEH, P.A.



The undersigned, who is duly licensed to practice law in the State of Florida, for the purpose of forming a professional corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be LAW OFFICE OF MARK SALAMEH, P.A.

ARTICLE II

PURPOSE

The sole and specific purpose for which this corporation is organized shall be the rendering professional legal services, and to do all those things that are necessary or proper in connection with the practice of law in the State of Florida.

ARTICLE III

PROFESSIONAL SERVICES

The professional services of the corporation shall be rendered only through officers, employees and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee or agent designated solely by the corporation, acting though its duly elected officers, and no officer, employee or agent shall enter into any contract, written or verbal, for professional services with any client wherein the right to select the person by which the services shall be rendered is delegated to the client. This provision shall not be applicable to the extent that it is in conflict with law or the professional rules pertaining to the practice of law in the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 5334 Chiquita Boulevard South, Suite 204, Cape Coral, Florida 33914, and the initial registered agent at such address is AMER SALAMEH.

ARTICLE VI

DIRECTORS

- 5.1 The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. The Board shall consist of one director initially.
- 5.2 The name and address of the initial Director are:

AMER SALAMEH
5334 Chiquita Boulevard South, Suite 204
Cape Coral, Florida 33914

ARTICLE VII

INCORPORATORS

The names and address of the incorporator are:

AMER SALAMEH 5334 Chiquita Boulevard South, Suite 204 Cape Coral, Florida 33914 IN WITNESS WHEREOF, the undersigned incorporator has subscribed these Articles of Incorporation this 23rd day of November, 2004.

Amer Salamen

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared AMER SALAMEH, the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein contained. The identity of the said AMER SALAMEH was established by a Florida Driver License. An oath was not administered.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lee County, Florida this 23rd day of November, 2004.

GORDON H. COFFMAN

MY COMMISSION # DD 061199

EXPIRES: October 23, 2005

1-5003-NOTARY FL NOLETY Service & BONSRIG, Inc.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process may be Served

The following is submitted in compliance with Section 48.091, Florida Statutes

LAW OFFICE OF MARK SALAMEH, P.A., a professional corporation organizing under the laws of the State of Florida with its principal office at 5334 Chiquita Boulevard South, Suite 204, Cape Coral, Florida 33914, has named AMER SALAMEH, whose address is 5334 Chiquita Boulevard South, Suite 204, Cape Coral, Florida 33914, as its agent to accept service of process in this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

Amer Sadameh, Registered Agent

