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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials

DOUGLAS J. JEFFREY, ESQ.

8731 NORTHWEST 153RD TERRACE

MIAMI LAKES, FLORIDA 33018

Telephone: (305) 505-2512

Facsimile: (305) 675-7665

December 14, 2009

Department of State
Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

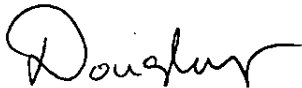
Re: LAW OFFICES OF DOUGLAS J. JEFFREY, P.A.

Dear Sir or Madame:

Enclosed please find the Articles of Incorporation for **LAW OFFICES OF DOUGLAS J. JEFFREY, P.A.**, accompanied by a copy. I have also attached a check for \$78.75, representing the filing fee, registered agent designation, and one certified copy.

Thank you for your attention to these matters. Please do not hesitate to contact me if you have any comments, questions or concerns.

Very truly yours,



Douglas J. Jeffrey, Esq.

DJJ/pat

Encl.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF:

LAW OFFICES OF DOUGLAS J. JEFFREY, P.A.
8731 Northwest 153rd Terrace
Miami Lakes, Florida 33018

ARTICLE I - NAME:

The name of this corporation is: **LAW OFFICES OF DOUGLAS J. JEFFREY, P.A.**

ARTICLE II – PRINCIPAL OFFICE:

The principal place of business/ mailing address shall initially be: 8731 Northwest 153rd Terrace, Miami Lakes, Florida 33018.

ARTICLE III – DURATION:

This corporation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscriber.

ARTICLE IV – PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida, and specifically for providing professional legal services, as duly licensed attorneys at law, under the laws of the State of Florida.

ARTICLE V – CAPITAL STOCK:

This corporation is authorized to issue 500 (Five Hundred) shares, each of which shall have a par value of \$1.00 (one dollar).

ARTICLE VI – PEREMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is:

**8731 Northwest 153rd Terrace
Miami Lakes, Florida 33018
Telephone: (305) 505-2512**

The name of the initial registered agent of this corporation at that address is:

Douglas J. Jeffrey, Esq.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS:

This corporation shall initially have one (1) Director. However, the number of Directors may be increased or diminished from time-to-time in such manner as may be prescribed by the By-Laws, although the number of Directors shall never be less than one (1).

ARTICLE IX – INITIAL DIRECTOR:

The name and street address of the initial Board of Director is:

**DOUGLAS J. JEFFREY, ESQ.
8731 Northwest 153rd Terrace
Miami Lakes, Florida 33018**

Director

ARTICLE X – INITIAL OFFICER:

The name and street address of the initial Officer is:

**DOUGLAS J. JEFFREY, ESQ.
8731 Northwest 153rd Terrace
Miami Lakes, Florida 33018**

President, Secretary and Treasurer

ARTICLE XI – INDEMNIFICATION:

The corporation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director or Officer of the Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his or her having heretofore or hereafter taken or omitted by him or her as such Director or Officer, and shall reimburse each such person for all legal fees and other expenses.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled nor shall anything contained herein restrict the right of the corporation to indemnify or reimburse such person in any proper case, even though not specifically provided for herein.

ARTICLE XII – REMOVAL OF DIRECTOR:

Any Director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XIII – INCORPORATORS:

The name and address of the sole subscriber of these Articles of Incorporation is:

**DOUGLAS J. JEFFREY, ESQ.
8731 Northwest 153rd Terrace
Miami Lakes, Florida 33018**

ARTICLE XIV – BY-LAWS:

The power to adopt, alter, amend or repeal By-Laws shall be voted in by the Board of Directors. By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, amended, or repealed by the Board of Directors.

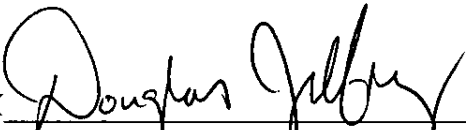
ARTICLE XV – POWERS:

This corporation shall have all powers necessary or convenient to effect its purposes and enumerated in the Florida Corporation Act. All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

ARTICLE XVI – AMENDMENT:

These Articles of Incorporation may be amended in the manner provided for pursuant to the laws of the State of Florida. Every Amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a stockholders' meeting attended by a majority of the stockholders or their proxies entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber hereby executes these Articles of Incorporation this 14th day of December, 2009.

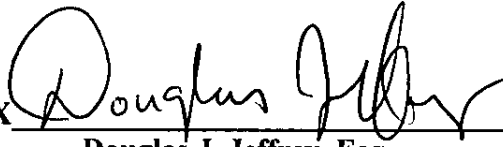
X 
DOUGLAS J. JEFFREY, ESQ.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statute §48.091, the following is submitted in compliance with said Act:

I, Douglas J. Jeffrey, Esq., having been named to accept service of process for LAW OFFICES OF DOUGLAS J. JEFFREY, P.A., hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office at the following address:

**DOUGLAS J. JEFFREY, ESQ.
8731 Northwest 153rd Terrace
Miami Lakes, Florida 33018**

X 
Douglas J. Jeffrey, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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