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FLORIDA PROFIT/NON PROFIT CORPORATION  
The Rossi Law Group, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS  
111 HARRISON BLVD  
TALLAHASSEE, FL 32310

12/28/09  
12/24/2009

2009 DEC 24 AM 10:00

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

The Rossi Law Group, P.A.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

595 South Federal Highway, Suite 600, Boca Raton, FL, 33432

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This corporation may engage in every aspect of business of rendering the same professional services to the public that a law practice, duly licensed under the laws of the state of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the US, the state of Florida, or any other state, country, territory, or nation.

**ARTICLE IV SHARES**

The number of shares of stock is:

100,000 shares \$.0001 par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Richard Rossi - 21218 St. Andrews Blvd #225, Boca Raton, FL 33433 - President

Richard Rossi - 21218 St. Andrews Blvd #225, Boca Raton, FL 33433 - Director

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard Rossi - 595 South Federal Highway, Suite 600, Boca Raton, FL, 33432

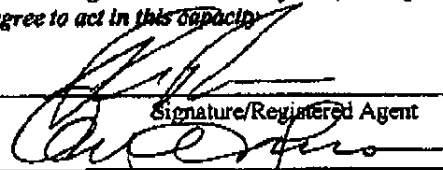

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Carlos L. Serrano - 1200 South Pine Island Rd, Plantation FL 33324

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By:

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

12/22/2009  
\_\_\_\_\_  
Date  
12/22/2009  
\_\_\_\_\_  
Date