

SEURETARY OF STATE TALLAHASSEE, FLORIDA

April 21, 2000

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: "The McDuffie Firm, P.A."

Enclosed is an original and one copy of the articles of incorporation for "The McDuffie Firm, P.A." and a check for \$78.75 (Filing fee & certificate of status).

Thank you,

Brian K. McDuffie, Esq.

Boca Corporate Center

Suite 415

2101 Corporate Boulevard

Boca Raton, Florida 33431

(561) 989-9669 / (561) 989-9660 (fax)

VH 4 26 100

ARTICLES OF INCORPORATION

FILED

OF

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SEGNETARY OF STATE TALLAHASSEE, FLORIDA

THE McDUFFIE FIRM, P.A.

ARTICLE I - Name and Address

The name of the corporation shall be THE McDUFFIE FIRM, P.A. with its principal address and mailing address being Boca Corporate Center, Suite 415, 2101 Corporate Boulevard, Boca Raton, Florida 33431.

ARTICLE II - Purpose

The purpose for which this corporation is organized is for the provision of legal services.

ARTICLE III - Capital Stock

The maximum number of shares outstanding that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - Registered Agent and Registered Office

The initial registered agent of this corporation shall be BRIAN K. McDUFFIE, 5780 Rock Island Road, #344, Tamarac, Florida 33319.

ARTICLE V - Directors

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the director serving on the initial Board of Directors is as follows:

Name

Address

BRIAN K. McDUFFIE

5780 Rock Island Road, #344

Tamarac, FL 33319

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - Incorporator

The incorporator of the Articles of Incorporation is BRIAN K. McDUFFIE, 5780 Rock Island Road, #344, Tamarac, FL 33319

I the undersigned, being the original incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of THE McDUFFIE FIRM, P.A., and I hereby declare and certify that the facts herein stated are true.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this Brian K. McDuffie, who is () personally known to me OR who did produce _______ identification, and who did take an oath.

WITNESS my hand and official seal this

day of April, 2000

My Commission Expires:

I, BRIAN K. McDUFFIE, designated as Registered Agent of THE McDUFFIE FIRM, P.A., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

BRIAN K. McDUFFIE, Registered Agent