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Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

frank a. luceri, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

FRANK A. LUCERI, P.A.

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, and Chapter 621, Florida Statutes, regarding Professional Services Corporations, and hereby adopts the following Articles of Incorporation:

**Article I
Name of Corporation**

The name of this corporation shall be:

FRANK A. LUCERI, P.A.

**Article II
General Purpose**

This corporation is organized for the specific purpose of providing legal services and conducting the practice of law by licensed attorneys

**Article III
Principle Office**

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

Suite 300
225 NE Mizner Blvd.
Boca Raton, Florida 33432

**Article IV
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock having a par value of one cent (\$.01) per share.

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Prepared by:
Fried & Luceri, P.A., Frank A. Luceri, Esq., 1975 E. Sunrise Blvd., Suite 604, Ft. Lauderdale, Florida 33304, (954) 522-0831
Florida Bar No.: 0001449

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Article V
Directors and Officers

The name and address of the Director and Officer of this corporation is as follows:

Frank A. Luceri, Esq.
c/o Frank A. Luceri, P.A.
Suite 300
225 NE Mizner Blvd.
Boca Raton, Florida 33432

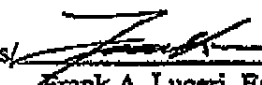
Article VI
Registered Office

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

c/o Frank A. Luceri, P.A.
Suite 300
225 NE Mizner Blvd.
Boca Raton, Florida 33432

Article VII
Initial Registered Agent

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

s/  - (Seal)
Frank A. Luceri, Esq.
Registered Agent

Article VIII
Incorporator(s)

The name and street address of the incorporators of this corporation are:

Frank A. Luceri, Esq.
c/o Frank A. Luceri, P.A.
Suite 300
225 NE Mizner Blvd.
Boca Raton, Florida 33432

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Article IX
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation this 19th day of July, 2000.

s/ Frank A. Luceri
Frank A. Luceri, Esq.
Incorporator

State of Florida)
)
County of Palm Beach)

The foregoing Articles of Incorporation were acknowledged before me this 19 day of July, 2000, by Frank A. Luceri, Esq., who is/are personally known to me or produced PER KNOWLEDGE as identification.

Gerald R. Burnette
Notary Public
State of Florida

My Commission Expires:



GERALD R. BURNETTE
COMMISSION # CC 716082
EXPIRES MAR 25, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

H00000037854

Prepared by:
Fried & Luceri, P.A., Frank A. Luceri, Esq., 1975 E. Sunrise Blvd., Suite 604, Ft. Lauderdale, Florida 33304, (954) 522-0831
Florida Bar No.: 0001449