00000 7135E Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

LAW OFFICE OF JANICE COWELL, P.A.

Certificate of Status	n i
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Page Count	04.
Estimated Charge	\$78.75

1 of 2

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ARTICLES OF INCORPORATION OF LAW OFFICE OF JANICE COWELL, P.A.

ARTICLE I. NAME

The name of the Corporation is: LAW OFFICE OF JANICE COWELL, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 12402 N.W. 10th Court, Coral Springs, FLorida 33071.

ARTICLE III. DURATION

The corporation shall exist in perpetuity.

ARTICLE IV.

This corporation is organized for the purpose of engaging in any and all lawful business involving the practice of law, and to render professional legal services to any and all persons, firms, corporations, and other entities, and to the general public, in the State of Florida and all of its political subdivisions and in every jurisdiction and before all courts and public and administrative bodies and otherwise, throughout the world, unless prohibited by law.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI. RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing is these Articles shall be construed to allow cumulative voting of shares. Shareholders shall not have pre-emptive rights.

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ARTICLE VII. REGISTERED AGENT

The name and address of the initial registered agent are:

JANICE COWELL 12402 N.W. 10th Court Coral Springs, Florida 33071

ARTICLE VIII INITIAL BOARD OF DIRECTORS

JANICE COWELL 12402 N.W. 10th Court Coral Springs, Florida 33071

ARTICLE IX. INCORPORATION

The name and address of the person signing these Articles is:

JANICE COWELL 12402 N.W. 10th Court Coral Springs, FLorida 33071

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XII. COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the Date of Filing of these Articles of Incorporation with the State of Florida.

The undersigned has executed these Articles of Incorporation this day of July 2000.

JANICE COWELL

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P. 63784

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provision of Section 701.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the Corporation is LAW OFFICE OF JANICE COWELL, P.A.

The name of the Registered Agent and Office are:

JANICE COWELL 12402 N.W. 10th Court Coral Springs, Florida 33071

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JANICE COWELL

Registered Agent

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