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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PHILLIP M. HUDSON III, P.A.

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ARTICLES OF INCORPORATION
OF
PHILLIP M. HUDSON III, P.A.

The undersigned, desiring to form a Florida corporation under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is PHILLIP M. HUDSON III, P.A. ("Corporation")

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of the Corporation is 420 West 62nd Street, Miami Beach, FL 33140.

ARTICLE III
COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation, which will in no event be longer than five (5) business days of the date of such filing.

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TALLAHASSEE, FLORIDA

THIS DOCUMENT PREPARED BY:

Lissette Stancioff, Esq.
Suite 3400 - One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131
Tel: (305) 376-6059

Florida Bar No.: 64070959

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ARTICLE IV
PURPOSE

This Corporation is formed for the purpose of engaging in the practice of law and all related services and in all business incidental thereto, as well as in any activity or business permitted under the laws of the Florida Service Corporation Act.

ARTICLE V
AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 420 West 62nd Street, Miami Beach, FL 33140, and the name of the Corporation's initial Registered Agent at that address is Phillip M. Hudson III, Esq.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of directors may be increased or decreased from time to time as provided by the Bylaws, but shall never be less than one. The name and street address of the initial director is:

PHILLIP M. HUDSON III, ESQ.
420 West 62nd Street
Miami Beach, FL 33140

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ARTICLE VIII
INCORPORATOR

The name and street of the incorporator is:

PHILLIP M. HUDSON III, ESQ.
420 West 62nd Street
Miami Beach, FL 33140

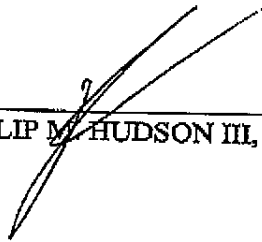
ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X
AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a Shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of July, 2000.



PHILLIP M. HUDSON III, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for Phillip M. Hudson III, P.A. in the foregoing Articles of Incorporation, I hereby agree to accept service of process of said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.



Phillip M. Hudson III

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