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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) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

JEFFREY S. BAILEY, P.A.

Certificate of Status	0
Certified Copy	1
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F. CHESNEY

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
JEFFREY S. BAILEY, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

JEFFREY S. BAILEY, P.A.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act including the practice of law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is:

1111 Kane Concourse, Suite 607, Bay Harbor Islands, FL 33154. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is Mark Katsman, Esq. whose address is 1111 Kane Concourse, Suite 607, Bay Harbor Islands, FL 33154.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

Prepared by:
Mark Katsman, Esq.
1111 Kane Concourse, Suite 607
Bay Harbor Islands, FL 33154
305-867-2900
Florida Bar No: 075604

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ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Directors and Officer of the corporation is:

OFFICERS AND SPECIFIC ADDRESS

Director, President, Vice President, Treasurer and Secretary is:

Jeffrey S. Bailey

Post office address is 1111 Kane Concourse, Suite 607, Bay Harbor Islands, FL 33154.

ARTICLE VIII. SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is Mark Katsman, Esq. Post office address is 1111 Kane Concourse, Suite 607, Bay Harbor Islands, FL 33154.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of JEFFREY S. BAILEY, P.A.



Mark Katsman.
CORPORATE SUBSCRIBER

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DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

JEFFREY S. BAILEY, P.A. is a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at 1111 Kane Concourse, Suite 607, Bay Harbor Islands, FL 33154 has named Mark Katsman, Esq. as its agent to accept service of process within this state.


OFFICERS AND SPECIFIC ADDRESS

Director, President, Vice President, Treasurer and Secretary is Jeffrey S. Bailey. Post office address is 1111 Kane Concourse, Suite 607, Bay Harbor Islands, FL 33154.

ACCEPTANCE BY RESIDENT AGENT:

I agree as Resident Agent of JEFFREY S. BAILEY, P.A. to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

BY:


 Mark Katsman

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