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From:

Account Name : LAW OFFICE OF L. VAN STILLMAN, P.A.
Account Number : I19990000056
Phone : (561) 330-9903
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FLORIDA PROFIT CORPORATION OR P.A.

REIZES LAW FIRM, CHARTERED

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**ARTICLES OF INCORPORATION
OF
REIZES LAW FIRM, CHARTERED**

The undersigned subscriber(s) to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is:

REIZES LAW FIRM, CHARTERED.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is:

**REIZES LAW FIRM, CHARTERED
1177 George Bush Blvd. Suite 308
Delray Beach, Florida 33483**

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

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None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 1177 George Bush Blvd., Suite 308, Delray Beach, Florida 33483. The name of the initial registered agent at that address is Leslie N. Reizes.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name(s) and address(es) of the member(s) of the first board of directors are:

Name	Address
Leslie N. Reizes	1177 George Bush Blvd. Suite 308 Delray Beach, Florida 33483

ARTICLE VIII. SUBSCRIBER(S)

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) are:

Name	Address
Leslie N. Reizes	1177 George Bush Blvd. Suite 308 Delray Beach, Florida 33483

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the

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professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE XI. INDEMNIFICATION

The Corporation, by action of the Board of Directors, may indemnify its directors, officers, agents and/or employees to the fullest extent permitted by the Florida Business Corporation Act, as such law is amended from time to time.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1st day of May, 2001


Name: Leslie N. Reizes

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for REIZES LAW FIRM, **CHARTERED** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).


Name: Leslie N. Reizes

Date: May 1, 2001

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