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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir or Madam:

I am enclosing for filing the Articles of Incorporation for Marc I. Solomon, P.A. I am further enclosing a check made payable to the Florida Department of State in the sum of \$78.75. This sum represents the Filing fee, Designation of Registered Agent fee and the fee for a certified copy of the filed Articles of Incorporation.

If you have any questions with regard the enclosed filing, please contact the undersigned at (561) 883-3707.

Very Truly Yours,

Marc I. Solomon, Esq.

4400 North Federal Highway, Suite 210, Boca Raton, Fl 33431.

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ARTICLES OF INCORPORATION of Marc L Solomon, P.A., a Florida Professional Corporation.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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ARTICLE I NAME

The name of the corporation shall be: Marc I. Solomon, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4400 North Federal Highway, Suite 210, Boca Raton, FL 33431

ARTICLE III SPECIFIC PURPOSE FOR A PROFESSIONAL CORPORATION

The specific purpose of this Professional Corporation is to engage in the practice of law as a Professional Association with its sole shareholder being a member in good standing of the Florida Bar Association.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at par value \$.01 per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Marc I. Solomon, Esq., 4400 North Federal Highway, Suite 210, Boca Raton, FL 33431.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: Marc I. Solomon, Esq., 4400 North Federal Highway, Suite 210, Boca Raton, Fl 33431.

Signiture/Incorporator

Date 7 20

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.

Signiture/Registered Agent

Date Date