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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

LISA C. REYNOLDS, P.A.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

LISA C. REYNOLDS, P.A.

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

ARTICLE I: NAME

The name of the corporation shall be: LISA C. REYNOLDS, P.A.

ARTICLE II: COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III: PURPOSE

The corporation is being organized for the purpose of conducting legal services authorized under by The Florida Bar and The State of Florida.

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ARTICLE IV: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Hundred (100) Shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be

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entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V: INDEMNIFICATION

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

ARTICLE VI: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the corporation's principal office and mailing address shall be:

**Parkway Center
Stanford Corporate Plaza
7900 Glades Road, Suite 650,
Boca Raton, Florida 33434**

ARTICLE VII: INITIAL REGISTERED OFFICE & AGENT

The name and mailing address of the individual who shall serve as this corporation's initial registered agent is:

**Brodie M. Atwater
1125 Clare Ave., Suite 7
West Palm Beach, FL 33401**

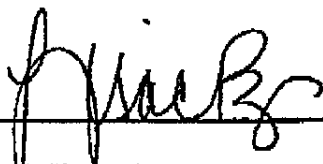
ARTICLE VII: INCORPORATOR

The name and the street address of the incorporator for these Articles of Incorporation is:

Lisa C. Reynolds, Esq., 1 Harbourside Drive, Suite 2509, Delray Beach, FL 33483

The undersigned incorporator has executed these Articles of Incorporation this 5th
day of June, 2001.

Signature of Incorporator:



Lisa C. Reynolds, Esq.

I, Brodie M. Atwater, am familiar with and accept the duties and responsibilities as
Registered Agent for said corporation.



Brodie Atwater, Registered Agent

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CERTIFICATE OF DESIGNATION OF**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is LISA C. REYNOLDS, P.A.
2. The name and address of the registered agent and office is:

Brodie Atwater
1125 Clare Ave., Suite 7
West Palm Beach, FL 33401

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 further familiar with and accept the obligations of my position as Registered Agent.

Brodie Atwater
Brodie Atwater

6/5/01
(Date)

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