

P01000121854

Florida Department of State  
Division of Corporations  
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**EFFECTIVE DATE**  
01-01-02

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To:

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

From:

Account Name : FLEMING, HAILE & SHAW, P.A.  
Account Number : 076326003550  
Phone : (561) 627-8100  
Fax Number : (561) 622-7603

**FLORIDA PROFIT CORPORATION OR P.A.**

**Nina Corn Legal Consulting, Inc.**

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
NINA CORN LEGAL CONSULTING, INC.

EFFECTIVE DATE

01-01-02

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is Nina Corn Legal Consulting, Inc.
2. The initial mailing address of the Corporation is:  
11879 Keswick Way, West Palm Beach, FL 33412
3. The initial director of the Corporation shall be Nina M. Corn.
4. The Corporation shall have perpetual existence.
5. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, FL 33408. The Registered Agent at that address is FHS Corporate Services, Inc.
7. The name of the Incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
9. The effective date of the Corporation shall be 12:01 A.M., January 1, 2002.

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IN WITNESS WHEREOF, the undersigned has this 28<sup>th</sup> day of December, 2001  
made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Oren S. Tasini  
Oren S. Tasini  
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Corporation. He is familiar with, and accepts, the obligations of, Section 607.0505 of the Florida Statutes.

FHS Corporate Services, Inc.

By: Oren S. Tasini  
Oren S. Tasini, Assistant Secretary

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