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Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

## FLORIDA PROFIT CORPORATION OR P.A.

## LAW OFFICES OF DENNIS WARD, P.A.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**  
**LAW OFFICES OF DENNIS WARD, P.A.**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is LAW OFFICES OF DENNIS WARD, P.A., located at Penthouse 1000, 3050 Biscayne Boulevard, Miami, Florida 33137.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in professional business of providing legal services as permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be Dennis Ward, Attorney at Law, Penthouse 1000, 3050 Biscayne Boulevard, Miami, Florida 33137, and the initial registered agent of this corporation at such office shall be Dennis Ward, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Dennis Ward	Penthouse 1000, 3050 Biscayne Boulevard, Miami, Florida 33137

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**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

NameAddress

Dennis Ward

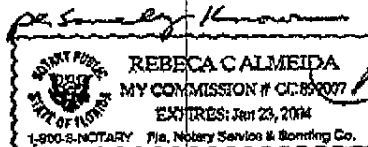
Penthouse 1000, 3050 Biscayne Boulevard, Miami, Florida 33137

  
DENNIS WARD, Incorporator


STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

The foregoing Articles of Incorporation of the LAW OFFICES OF DENNIS WARD, P.A. were acknowledged before me this 7<sup>th</sup> day of January, 2002 by DENNIS WARD, as Incorporator.



My Commission Expires:

  
Notary Public**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for LAW OFFICES OF DENNIS WARD, P.A., Incorporated, at the place designated in the Articles of Incorporation, Dennis Ward, Esq. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 1-07-02  
Registered Agent

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