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TRANSMITTAL LETTER

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

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-01/22/02--01068--018
*****78.75 *****78.75

SUBJECT: Dr. Shutter, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven R. Brownstein, Esq.

Name (Printed or typed)

1320 South Dixie Highway, PH 1275

Address

Coral Gables, Florida 33146

City, State & Zip

(305) 661-6664

Daytime Telephone number

FILED
02 JAN 22 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gr 1/29

FILED

02 JAN 22 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Dr. Shutter, Inc.

ARTICLE I-NAME

The name of this corporation is Dr. Shutter, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business/mailling address is:
1390 South Dixie Highway
Suite 2218
Coral Gables, Florida 33146

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business in the State of Florida.

ARTICLE IV- SHARES

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V-INITIAL OFFICERS/DIRECTORS

This corporation shall have 2 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Mark Friedman, President/Secretary/Treasurer
1390 South Dixie Highway
Suite 2218
Coral Gables, Florida 33146

Courtner Friedman, Vice President
1390 South Dixie Highway
Suite 2218
Coral Gables, Florida 33146

ARTICLE VI- REGISTERED AGENT

The name and Florida street address of the registered agent is:

Steven R. Brownstein, Esq.
Levey, Airan, Brownstein, Shevin, Friedman, Roen & Kelso, LLP.
1320 South Dixie Highway
PH 1275
Coral Gables, Florida 33146

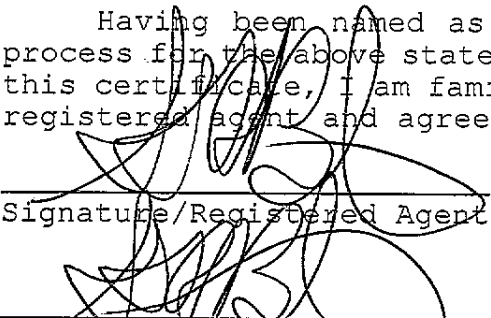
ARTICLE VIII-INCORPORATOR(S)

The name and address of the Incorporator signing these articles is:

Steven R. Brownstein, Esq.
Levey, Airan, Brownstein, Shevin, Friedman, Roen & Kelso, LLP.
1320 South Dixie Highway
PH 1275
Coral Gables, Florida 33146

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SECRETARY OF STATE

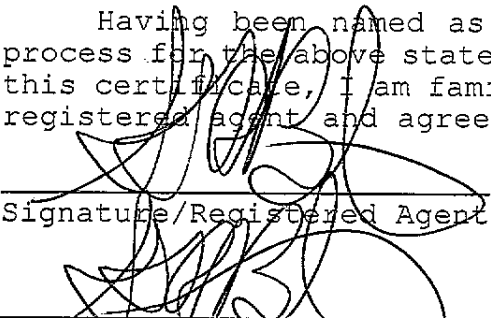
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1-10-02

Date



Signature/Incorporator

1-10-02

Date