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Division of Corporations

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

**BARRETT, ROGERS & ASSOCIATES, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
BARRETT, ROGERS & ASSOCIATES, P.A.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, William L. Rogers being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is **BARRETT, ROGERS & ASSOICATES, P.A.**

**ARTICLE II**

The existence of the corporation shall begin on February 20, 2002.

**ARTICLE III**

The street address of the principal office of the corporation is 801 N.E. 167<sup>th</sup> Street, Second floor, North Miami Beach, Florida 33162.

**ARTICLE IV**

This corporation is organized for the purpose of rendering specific professional service as attorneys.

**ARTICLE V**

The maximum number of shares this corporation is authorized to issue is 100 shares of \$1.00 par value, common stock which shall be designated as "Common Shares".

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#### ARTICLE VI

The initial street address of the corporation's registered office is 801 N.E. 167<sup>th</sup> St., North Miami Beach, Florida 33162. The initial registered agent for the corporation at that address is William L. Rogers.

#### ARTICLE VII

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

William L. Rogers;  
Second floor, 801 N.E. 167<sup>th</sup> St.,  
North Miami Beach, Fla. 33162

#### ARTICLE VIII

The name and street address of the incorporator of these articles of incorporation is:

William L. Rogers  
Second floor, 801 N.E. 167<sup>th</sup> St.  
North Miami Beach, Fla. 33162

The undersigned William L. Rogers executed these articles of incorporation on February 20, 2002.

  
\_\_\_\_\_  
WILLIAM L. ROGERS  
Incorporator

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

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **BARRETT, ROGERS & ASSOCIATES, P.A.**
2. The name and address of the registered agent and office is:

William L. Rogers  
Second floor, 801 N.E. 167<sup>th</sup> St.  
North Miami Beach, Fl. 33162

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 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.

Dated: February 20, 2002

Barrett, Rogers & Associates, P.A.

By: 

William L. Rogers

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