

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone : (305) 358-2571

Fax Number : (305)358-7832



ALL ACCIDENT ATTORNEYS, P.A.

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Articles of Incorporation

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SECRETARY OF STATE

Article 1:

Name of Corporation: ALL ACCIDENT ATTORNEYS, P.A.

Address of Corporation: 1506 NORTH EAST 162ND STREET, SUITE #300 NORTH MIAMI BEACH, FLORIDA 33162

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: JAMES M. LOREN

REGISTERED OFFICE: 1506 NORTH EAST 162ND STREET, SUITE #300 NORTH MIAMI BEACH, FLORIDA 33162

CORPORATE PURPOSE: LAW OFFICE

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JAMES M. LOREN, 1506 NORTH EAST 162 STREET, SUITE #300, NORTH MIAMI BEACH, FLORIDA 33162

2,

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JAMES M. LOREN

1506 NORTH EAST 162ND STREET, SUITE #300 NORTH MIAMI BEACH, FLORIDA 33162

in witness whereof, I have subscribed my name:

Signature of Incorporator

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