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June 10, 2002

Sent via UPS Overnight Delivery

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-06/11/02--01080--001
*****70.00 *****70.00

RE: Articles of Incorporation of NANCY J. ANZALONE, P.A.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of NANCY J. ANZALONE, P.A., along with this law firm's trust account check no. 1495 in the amount of \$70.00 for the filing fee.

Please return all necessary documentation to us at the following address:

SHERI L. GREEN, P.A.
Post Office Box 221485
Hollywood, FL 33022-1485

Thank you for your prompt assistance in this matter.

Sincerely,


SHERI L. GREEN, ESQ.

SLG/rt
Enclosures

g6/12

ARTICLES OF INCORPORATION
OF
NANCY J. ANZALONE, P.A.

FILED
02 JUN 11 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be NANCY J. ANZALONE, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

413 S.E. 4th Street
Dania Beach, FL 33004

ARTICLE III - PURPOSE

The corporation is organized under the provisions of Section 621, Florida Statutes, Professional Service Corporation and Limited Liability Company Act, for the purpose of providing real estate services as a Professional Service Corporation.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of no-par-value common stock.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

The name, address and title of the initial officers and director of the corporation are as follows:

NANCY J. ANZALONE
413 S.E. 4th Street
Dania Beach, FL 33004

TITLE: President, Secretary, Director

ARTICLE VI - REGISTERED AGENT AND OFFICE

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

NANCY J. ANZALONE
413 S.E. 4th Street
Dania Beach, FL 33004

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

NANCY J. ANZALONE
413 S.E. 4th Street
Dania Beach, FL 33004

The undersigned incorporator has executed this Article of Incorporation this 10th day of June, 2002.

Nancy J. Anzalone 6/10/2002
NANCY J. ANZALONE Date

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following designation of registered agent/registered office in the State of Florida:

1. The name of the corporation is:

NANCY J. ANZALONE, P.A.

2. The name and street address of the registered agent and office is:

NANCY J. ANZALONE
413 S.E. 4th Street
Dania Beach, FL 33004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

Nancy J. Anzalone 6/10/2002
NANCY J. ANZALONE Date