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Change Number Only

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02 JUN 19 AM 11:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/18/02

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

PBR

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-06/19/02--01014--005
*****78.75 *****78.75

CORPORATION(S) NAME

The Cao Law Firm, P.A.

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02 JUN 19 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Profit P.A.

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

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D. WHITE JUN 19 2002

ARTICLES OF INCORPORATION

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02 JUN 19 AM 11:30

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, Adopts the following Articles of Incorporation for such corporation
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

THE CAO LAW FIRM, P.A.

ARTICLE II

GENERAL PURPOSE

This corporation is organized under the Professional Service Corporation Act for the purpose of rendering the "professional services" of practicing law to the public for which such individual is required by law to be licensed.

ARTICLE III

DURATION

The period of duration is perpetual

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue twenty (20) shares, all of one class, at \$50.00 par value.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is:

2012 North Dixie Highway
Lake Worth, Florida 33460

ARTICLE VI

BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of Directors may be increased, and

after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and street address of the initial Directory of this corporation is:

NAME	ADDRESS
TONY D. CAO	2012 NORTH DIXIE HIGHWAY LAKE WORTH, FLORIDA 33460

ARTICLE VII

REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

TONY D. CAO
2012 NORTH DIXIE HIGHWAY
LAKE WORTH, FLORIDA 33460

ARTICLE VIII

INCORPORATOR

The name and address of this Incorporator signing these Articles of Incorporation is:

TONY D. CAO
2012 NORTH DIXIE HIGHWAY
LAKE WORTH, FLORIDA 33460

ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall begin on the date that these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on the 17 day of June 2002.



INCORPORATOR

Tony Cao
REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this ____ day of June 2002,
Tony D. Cao, as Incorporator and as Registered Agent.

Notary Public

My commission expires:
(SEAL)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, 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:

THE CAO LAW FIRM, P.A.

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

TONY D. CAO
2012 NORTH DIXIE HIGHWAY
LAKE WORTH, FLORIDA 33460

SIGNATURE Tony Cao
(Corporate officer)

TITLE President / owner

DATE 6/17/02

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 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.

SIGNATURE Tony Cao

DATE 6/17/02