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TALLAHASSEE FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC..
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

UNGER, KOWITT, LOCKWOOD & LEHRMAN, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	956
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
UNGER, KOWITT, LOCKWOOD & LEHRMAN, P.A.**

Pursuant to Chapter 607.0201 of the Florida Statutes

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this corporation will be: UNGER, KOWITT, LOCKWOOD & LEHRMAN, P.A.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is:

1801 North Pine Island Road Suite 101
Plantation, Florida 33322

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by the corporation shall be to transact all lawful business as a professional association engaged in the practice of law permitted under the laws of the United States and the State of Florida.

ANDREW LOCKWOOD, ESQ. FLA BAR #0190673
Two South University Drive Suite 312
Plantation, Florida 33324

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**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred Thousand (100,000) shares of common stock, par value \$.001 per share, and One Thousand (1,000) shares of preferred stock, with such rights and preferences as the board of directors may designate, par value \$.001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this corporation shall be:

Andrew Lockwood
Two South University Drive Suite 312
Plantation, Florida 33324

ANDREW LOCKWOOD, ESQ. FLA BAR #0190675
Two South University Drive Suite 312
Plantation, Florida 33324

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**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have one (1) to three (3) directors, as determined by the board. The names of the initial directors of the corporation are as follows:

Andrew Lockwood
Kevin Unger
Seth Lehrman

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator is:

Andrew Lockwood
Two South University Drive Suite 312
Plantation, Florida 33324

**ARTICLE IX
INDEMNIFICATION**

This corporation may indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida law.

**ARTICLE X
AFFILIATED TRANSACTIONS**

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ANDREW LOCKWOOD, ESQ. FLA BAR #0190675
Two South University Drive Suite 312
Plantation, Florida 33324

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ARTICLE XI
CONTROL SHARE ACQUISITIONS

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 9th day of September, 2002



Andrew Lockwood, Incorporator

ANDREW LOCKWOOD, ESQ. FLA BAR #0190675
Two South University Drive Suite 312
Plantation, Florida 33324

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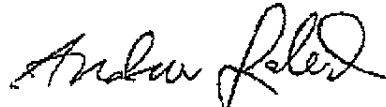
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT
AND
OFFICE FOR SERVICE OF PROCESS**

Unger, Kowitt, Lockwood & Lehrman, P.A., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1801 North Pine Island Road, Suite 101, Plantation, Florida, 33322 has named Andrew Lockwood at Two South University Drive Suite 312, Plantation, Florida 33324 as its agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named 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 comply with all applicable provisions of law. In addition, I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.



Andrew Lockwood

9/6/02

ANDREW LOCKWOOD, ESQ. FLA BAR #0190675
Two South University Drive Suite 312
Plantation, Florida 33324

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