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March 5, 2003

Via Overnight Courier 2 Day Letter

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Law Offices of Karin Guttormsen - Compitiello

Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation for the subject Corporation. Also, enclosed is our check in the amount of \$78.75 to cover the filing fee. Please return the true and certified "stamped filed" copy of the Articles of Incorporation to this office, to the attention of the undersigned.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Andrew B. Blasi

ABB:nm Enclosures

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ARTICLES OF INCORPORATION

<u>of</u>

Law Offices of Karin Guttormsen-Compitiello, Pg

The undersigned, acting as Incorporator of a professional corporation under the Florida Professional Service Carboration and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

- 1. NAME. The name of the corporation is Law Offices of Karin Guttormsen-Compitiello, P.A.
- 2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation is 600 North Pine Island Road, Suite 450, Plantation, Florida 33324.
- 3. <u>SHARES.</u> The number of shares the corporation is authorized to issue is one hundred (100) shares. The par value for the authorized shares is One Dollar (\$1.00).
- 4. PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT.</u> The name and street address of the initial registered agent and office of this corporation is:

Karin Guttormsen-Compitiello

600 North Pine Island Road Suite 450 Plantation, Florida 33324

6. **INCORPORATOR.** The name and address of the Incorporator is:

Karin Guttormsen-Compitiello

600 North Pine Island Road Suite 450 Plantation, Florida 33324 7. **DIRECTOR.** The name and address of the initial director is:

Karin Guttormsen-Compitiello

600 North Pine Island Road Suite 450 Plantation, Florida 33324

8. **PURPOSE.** The purpose of this corporation is to render specific professional services; to wit, the licensed practice of law. No person or entity may be an officer or director or shareholder of this Corporation unless such person is legally qualified and licensed as an attorney by The Florida Bar to render legal services within the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of March, 2003.

KARIN GUTTORMSEN-COMPITIELLO

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this _______ day of March, 2003, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared KARIN GUTTORMSEN-COMPITIELLO [X] who is personally known to me [X] who has produced ________ as identification, the person described in and who executed the foregoing instrument and [X] who did [X] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this ______ day of March, 2003.

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Andrew B. Blasi Commission # CG 874534 Expires Oct. 25, 2003 Bonded Thru Atlantic Bonding Co., Inc. Notary Public, State of Florida

(Print Name of Notary)

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations under the Florida Statutes.

KARIN GUTTORMSEN-COMPITIELLO

STATE OF FLORIDA) ss. COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this ______ day of March, 2003, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared KARIN GUTTORMSEN-COMPITIELLO, who is personally known to me, and who is the person described in and who executed the foregoing instrument and [>] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this _____ day of March, 2003.

Notary Public, State of Florida

(Print Name of Notary)

My commission expires:

Andrew B. BLSC.

Andrew B. BLSC.

Commission # CC 824534

Expires Oct. 25 2003

Bonded ThroCR.

Atlantic Bonding CC Inc.

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