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TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Bryan Shorstein, P.A. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)			
/ (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Bryan L. Shorstein Name (Printed or typed)			
19 Old Mission Avenue			
St. Augustine, FL 32084			
(904) 824-9 Daytime	788 Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

BRYAN SHORSTEIN, P.A.

The undersigned incorporator, for the purpose of forming a professional association under the Professional Services Corporation Act, hereby adopts the following Articles of Incorporation:

Article I Name and Duration

The name of this professional association is BRYAN SHORSTEIN, P.A. The duration of the professional association is perpetual. The effective date upon which this professional association shall come into existence shall be the date these Articles of Incorporation are filed by the Department of State.

Article II Principal Office

The address of the principal office and mailing address of the professional association in the State of Florida is 19 Old Mission Avenue, Saint Augustine, Florida 32084.

Article III Corporate Purposes, Powers and Rights

The general purpose for which this professional association is organized shall be to render professional legal services to the general public, and to do all things in connection therewith that are customarily done by attorneys at law under the laws of the State of Florida. In furtherance of its corporate purposes, the professional association shall have all of the general and specific powers and rights granted to and conferred upon a corporation by the Professional Service Corporation Act.

Article IV Capital Stock

The maximum number of shares of stock which this professional association is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

Article V Registered Office and Agent

The street address of the registered office of this professional association is 19 Old Mission Avenue, Saint Augustine, Florida 32084, and the name of the registered agent of this professional association at such address is Bryan L. Shorstein.

Article VI Directors

This professional association shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and street address of the initial member of the Board of Directors, who is licensed to practice law in the State of Florida, is:

Bryan L. Shorstein 19 Old Mission Avenue Saint Augustine, Florida 32084

Article VII Bylaws

The power to adopt, amend or repeal bylaws for the management of this professional association shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VIII Incorporator

The name and street address of the incorporator of this professional association is Bryan L. Shorstein, 19 Old Mission Avenue, Saint Augustine, Florida 32084.

Article IX Amendment

This professional association reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

Article X Dissolution

This professional association may be dissolved at any time by unanimous written consent of the shareholders.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of October, 2003.

INCORPORATOR

Bryan L. Shorstein

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

BRYAN SHORSTEIN, P.A., desiring to organize under the laws of the State of Florida, hereby designates Bryan L. Shorstein as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 19 Old Mission Avenue, Saint Augustine, Florida 32084.

Dated this 6h day of October, 2003.

BRYAN SHORSTEIN, P.A.

By: Bryan L. Shorstein, Director

By: Bryan L. Shorstein, Director

Having been named to accept service of process for the above-stated professional association, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 6th day of October, 2003.

Bryan L. Shorstein, Registered Agent