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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. 6327 ' Tallahassee, Florida 32314

SUBJECT: N. Smith & Associates, P.A.

FROM: Laurence J. Smith, Esq. Laurence J. Smith, P.A.

800 SE Third Avenue, 4th Floor Fort Lauderdale, Florida 33316

For further information concerning this matter, please call Laurence J. Smith, Esq. at (954) 525-2300.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF INCORPORATION OF N. SMITH & ASSOCIATES, P.A.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: N. Smith & Associates, P.A..

ARTICLE II

The street address of the principal office of the Corporation is: 1860 N. Pine Island Road, Suite 113, Plantation, Florida 33322.

ARTICLE III

The specific purpose for which the Corporation is organized is: a full service law office.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 5000, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 1860 N. Pine Island Road, Suite 113, Plantation, Florida, 33322. The initial registered agent for the Corporation at that address is: Nadine R. Smith.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Nadine R. Smith, Esq.

1860 N. Pine Island Road Suite 115

Plantation, FL 33322

The undersigned incorporator has executed these articles of incorporation.

Nadine R. Smith, Esq.

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for N. Smith & Associates, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Registered Agent