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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

george h. mazzarantai, p.a.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
GEORGE H. MAZZARANTANI, P.A.

Pursuant to Chapter 621, Florida Statutes, the following is set forth:

Article I: NAME

The name of the corporation is:

GEORGE H. MAZZARANTANI, P.A.

Article II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

777 South Palm Avenue, Suite 2
Sarasota, FL 34236

Article III: PURPOSE

The purpose of the corporation is to render professional legal services to the public and to engage in every aspect and phase of the practice of the practice of law as is authorized pursuant to Chapter 621, Florida Statutes. The corporation may also conduct and transact any business lawfully authorized by Chapter 607, Florida Statutes, except to the extent that any of the provisions of Chapter 621, Florida Statutes, are interpreted to be in conflict with Chapter 607, Florida Statutes, in which case the provisions of Chapter 621, Florida Statutes, shall take precedence.

Article IV: SHARES

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be one thousand (1,000) shares of common voting stock.

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Article V: INITIAL OFFICER AND DIRECTOR

The name and address of the initial sole officer and the initial sole director of the corporation, who shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first is:

GEORGE H. MAZZARANTANI
777 South Palm Avenue, Suite 2
Sarasota, FL 34236

Article VI: REGISTERED AGENT

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

RICHARD A. JOSEPHER
Boca Corporate Center, Suite 107
2101 Corporate Boulevard
Boca Raton, Florida 33431


Article VII: INCORPORATOR

The name and address of the Incorporator of the corporation is:

RICHARD A. JOSEPHER
Boca Corporate Center, Suite 107
2101 Corporate Boulevard
Boca Raton, Florida 33431

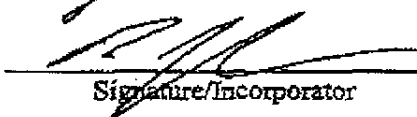
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1/5/04
Date



Signature/Incorporator

1/5/04
Date

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