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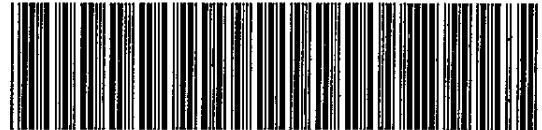
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EFFECTIVE DATE
1-13-2004

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JAN 21 PM 4:06

FILED

Vol 1/21/04

TRANSMITTAL LETTER

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

SUBJECT: Law Offices of Gregory C. Ward, P.A.
(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 Filing Fee
 & Certificate of Status

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Gregory C. Ward
Name (Printed or typed)

1111 Brickell Avenue, Suite 1100
Address

Miami, FL 33131
City, State & Zip

786-374-9686
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
LAW OFFICES OF GREGORY C. WARD, P.A.

FILED

04 JAN 21 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, an attorney duly licensed to render services as such under the laws of the State of Florida, hereby forms a Professional Corporation for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

EFFECTIVE DATE
1-13-2004

ARTICLE I NAME

The name of this corporation shall be:

LAW OFFICES OF GREGORY C. WARD, P.A. (the "Corporation")

ARTICLE II- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 1111 Brickell Avenue, Suite 1100, Miami, Florida, 33131.

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall commence on January 13, 2004, which is the date of subscription and acknowledgment of these Articles of Incorporation, which shall be filed with the Department of State within five (5) days hereof, exclusive of holidays.

ARTICLE IV PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State of Florida engaged in the practice of law.

ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value One Cent (\$.01) per share.

ARTICLE VI INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Gregory C. Ward
1111 Brickell Avenue
Suite 1100
Miami, Florida, 33131

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is:

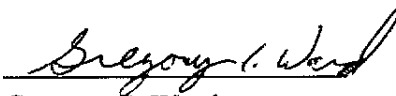
Gregory C. Ward
1111 Brickell Avenue
Suite 1100
Miami, Florida, 33131

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Gregory C. Ward
1111 Brickell Avenue
Suite 1100
Miami, Florida, 33131

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation this 13th day of January, 2004.


Gregory C. Ward
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

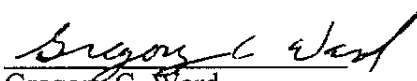
WITNESSETH:

That Law Offices of Gregory C. Ward, P.A. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named Gregory C. Ward, located at 1111 Brickell Ave., Suite 1100, Miami FL 33131, its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: This 13th day of January, 2004.


Gregory C. Ward
Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA