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### ARTHUR W. TIFFORD, P.A.

ATTORNEY AT LAW
1385 NORTHWEST 151H STREET
MIAMI, FLORIDA 33125

TELEPHONE (305) 545-7822 FAX (305) 325-1825 2004 FEB I AH 1: 40
TALLAHASSEE FLORIDA

February 9, 2004

Secretary of State Corporate Division PO Box 6327 Tallahassee, FL 32314

RE: TIFFORD AND TIFFORD, P.A.

Ladies and Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation and Resident Agent Certificate for the above named corporation together with a check in the sum of \$78.75 representing the filing fee. After the corporation has been filed would you please forward the undersigned a certified copy of the Articles.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

ARTHUR W. TFFORD

AWT/jm Enclosures ARTICLES OF INCORPORATION

from the first

OF

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TIFFORD AND TIFFORD, P.A.

TALLAHASSEE FLORIDA

#### ARTICLE I-NAME

The name of the Corporation is TIFFORD AND TIFFORD, P.A.

#### ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

#### ARTICLE III-PURPOSE

The Corporation may engage in the practice of law both within and outside the State of Florida in all courts of the State of Florida, the courts of other states and the states of the United States of America by licensed attorneys, and any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value stock, which shall be designated as "Common Shares".

## ARTICLE V-INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1385 NW 15 Street, Miami, FL 33125. The name and address of the initial registered agent for the Corporation is ARTHUR W. TIFFORD, 1385 NW 15 Street, Miami, FL 33125.

#### ARTICLE VI-BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one(1).

The name and address of the Directors of this Corporation are:

NAME

ADDRESS

ARTHUR W. TIFFORD

1385 NW 15 Street Miami, FL 33125

ALEXANDRA L. TIFFORD

1385 NW 15 Street Miami FL 33125

#### ARTICLE VIII-OFFICERS

The officers of the Corporation are: ARTHUR W. TIFFORD, President ALEXANDRA L. TIFFORD, Secretary

#### ARTICLE IX-INDEMNIFICATIONS

The Corporation shall idemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

#### ARTICLE X-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to them.

#### ARTICLE XI-INCORPORATION

The name and address of the person signing these Articles of Incorporation is: ARTHUR W. TIFFORD, 1385 NW 15 Street, Miami FL 33125.

#### ARTICLE XII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of February 2004.

ARTHUR W TEFFORE

Incorporate

STATE OF FLORIDA

)ss:

COUNTY OF MIAMI-DADE

Before me, a Notary Public in the State and County set forth above, personally appeared ARTHUR W. TIFFORD, known to me and known by me to be the person, who as Incorporator, executed the foregoing Articles of Incorporation of TIFFORD AND TIFFORD, P.A., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of February 2004.

My commission expires:

Notary Public

State of Florida at Large

COMMISSION EXP. TUNE 19:2005

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for TIFORD AND TIFFORD, P.A., at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 9th day of February 2004.

ARTHUR W.

Registered Agent