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FLORIDA PROFIT CORPORATION OR P.A.

lenny eterno, p.a.

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04 MAR -9 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be Lenny Eterno, P.A.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 14071 SW 15<sup>th</sup> Court, Davie, FL 33325.

**ARTICLE III SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at a par value of \$.01 per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Lenny Eterno, 14071 SW 15<sup>th</sup> Court, Davie, FL 33325.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Lenny Eterno, 14071 SW 15<sup>th</sup> Court, Davie, FL 33325.

**ARTICLE VI PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful activities or business arising from or related to legal services for which corporations may be formed under Chapter 607 of the Florida Statutes.

PREPARED BY:  
Stoll & Gertz  
3696 N. Federal Highway, Suite 300  
Fort Lauderdale, FL 33308  
(954) 745-3550

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## ARTICLE VII DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial director of this corporation is Lenny Eterno, 14071 SW 15<sup>th</sup> Court, Davie, FL 33325.

## ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

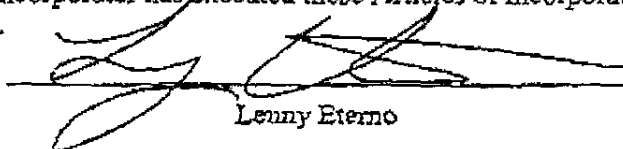
## ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

## ARTICLE X PROFESSIONAL SERVICE CORPORATION ELECTION

This corporation expressly elects to be organized as a professional service corporation and be governed by Section 621 of the Florida Statutes, as amended from time to time. As a professional service corporation, this corporation shall provide legal services to its clients by and through its attorney employees.

The undersigned incorporator has executed these Articles of Incorporation this 16 day of February, 2004.

  
Lenny Eterno

