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Division of Corporations

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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 : JOHN INCORVIA
Account Number : 119990000040
Phone : (305) 681-7877
Fax Number : (305) 681-9167

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

John Incorvaia, PA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2004

JOHN INCORVIA

SUBJECT: JOHN INCORVIA, PA
REF: W04000018812

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Wanda Cunningham
Document Specialist
New Filings Section

FAX And. #: H04000105432
Letter Number: 804A00033815

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**ARTICLES OF INCORPORATION
OF**

John Incorvaia, PA

ARTICLE I. NAME

The name of this corporation shall be **John Incorvaia, PA**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

655 NW 128 St., Miami, FL 33168

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to provide legal services, and any and all lawful business of a professional association within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at no par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

John Incorvaia, Esq., 655 NW 128 Street, Miami, FL 33168

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Incorvaia, Esq., 655 NW 128 Street, Miami, FL 33168

The undersigned has executed these Articles of Incorporation this 14th day of May, 2004.


John Incorvaia, Incorporator

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7:00 PM 19 A 8:31
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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

2004 MAY 19 A 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

1. The name of the corporation is **John Incorvaia, PA**
2. The address of the registered office is 655 NW 128 Street, Miami, FL 33168.
3. The name of the registered agent is John Incorvia, Esq.

Signature:  Date: 5/14/2004
John Incorvia, Incorporator

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:  Date: 5/14/2004
John Incorvia, Esq., Registered Agent

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