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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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0257-27176

FLORIDA PROFIT CORPORATION OR P.A.

LISA ARVIN, P.A.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**

of

LISA ARVIN, P.A.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Professional Corporation under the provisions of Chapter 621 Florida Statutes:

ARTICLE I. NAME

The name of this corporation is LISA ARVIN, P.A. (the "Corporation").

ARTICLE II. - ADDRESS

The principal business address and mailing address of the Corporation is:

1521 Alton Road, # 635
Miami Beach, FL 33139

ARTICLE III. - PURPOSE

The general purposes for which the Corporation is organized is to engage in every aspect of the practice of law. The professional services involved in the Corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice law in the State of Florida.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE V. - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 3059 Grand Avenue, Suite 300, Miami, FL 33133 and the initial registered agent of this Corporation at such office shall be Ziskind & Arvin, P.A.

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ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is
Ziskind & Arvin, P.A., 3059 Grand Avenue, Suite 300, Miami, FL 33133.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on the 14th day of June, 2004.

Ziskind & Arvin, P.A.

By: 
Kenneth I. Arvin, Esq.

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is:

LISA ARVIN, P.A.

2. The name and address of the registered agent and the registered office is: .

**Ziskind & Arvin, P.A.
3059 Grand Avenue, Suite 300
Miami, FL 33133**

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the registered agent of LISA ARVIN, P.A., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: June 14, 2004

ZISKIND & ARVIN, P.A.

By: 

Kenneth I. Arvin, Esq., Vice President

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