

**Electronic Articles of Incorporation
For**

P04000098051
FILED
June 29, 2004
Sec. Of State
jshivers

CONNOLLY ZELDIS, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONNOLLY ZELDIS, P.A.

Article II

The principal place of business address:

915 MIDDLE RIVER DRIVE
SUITE 600
FT. LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

915 MIDDLE RIVER DRIVE
SUITE 600
FT. LAUDERDALE, FL. US 33304

Article III

The purpose for which this corporation is organized is:

LAW OFFICES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LYUBOV ZELDIS
915 MIDDLE RIVER DRIVE
SUITE 600
FT. LAUDERDALE, FL. 33304

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LYUBOV ZELDIS

Article VI

The name and address of the incorporator is:

LYUBOV ZELDIS
915 MIDDLE RIVER DRIVE
SUITE 600
FT. LAUDERDALE, FLORIDA 33304

Incorporator Signature: LYUBOV ZELDIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
ELIZABETH CONNOLLY
915 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL. 33304

Title: VP/D
LYUBOV ZELDIS
915 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL. 33304