

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 : EDUARDO R. ARISTA, P.A.
Account Number : I20030000058
Phone : (305) 854-4219
Fax Number : (305) 854-52512004 OCT 18 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

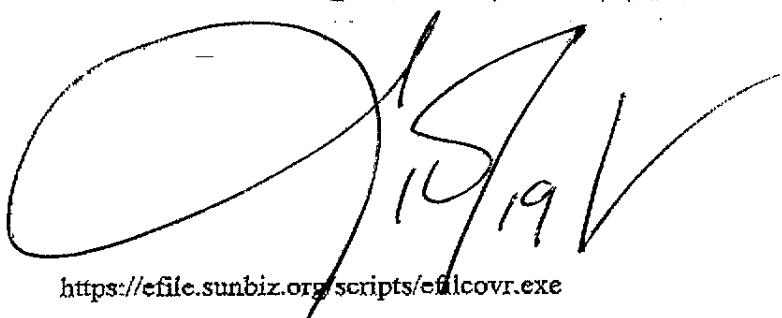
CHAD J. SCHATZLE, P.A.

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**ARTICLES OF INCORPORATION
OF
CHAD J. SCHATZLE, P.A.**

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2004 OCT 18 P 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Chad J. Schatzle, P.A., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation (the "Corporation") shall be Chad J. Schatzle, P.A. and its principal place of business shall be 1025 Kane Concourse, Suite 203, Bay Harbor Islands, Fl 33154.

ARTICLE II

PURPOSE

The purposes for which this Corporation is organized are to engage in every phase and aspect of the business of rendering the same services to the public that a licensed attorney, under the laws of the State of Florida, is authorized to render, and to engage in any other acts that are permitted by law.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of common stock, each having a par value of One Dollar (\$1.00) per share, and all of such shares shall be in a single class.

ARTICLE IV

COMMENCEMENT AND TERM OF EXISTENCE

The existence of the Corporation shall commence on October 18, 2004. The Corporation shall exist perpetually.

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ARTICLE V**REGISTERED OFFICE AND AGENT**

The registered office of this Corporation shall be located at 1025 Kane Concourse, Suite 203, Bay Harbor Islands, Fl 33154, and the registered agent of this Corporation at that address shall be Chad J. Schatzle, Esq.

ARTICLE VI**INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director is:

Chad J. Schatzle, Esq.
1025 Kane Concourse, Suite 203
Bay Harbor Islands, Fl 33154

ARTICLE VII**INCORPORATOR**

The name and street address of the incorporator of the Corporation is as follows:

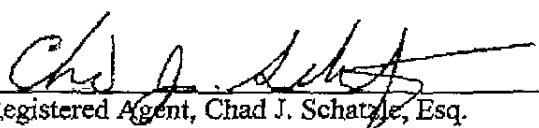
Eduardo R. Arista, Esq.
515 Gables International Plaza
2655 LeJenue Road
Coral Gables, Fl 33134

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this __ day of October, 2004.


Incorporator, Eduardo R. Arista, Esq.

10/18/04
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent, Chad J. Schatzle, Esq.

10/18/04
Date

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