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LISA BISAGNI, ESQUIRE

302 Liberty Court
Deerfield Beach, Florida 33442
Tel: (954) 415-7066
Fax: (954) 570-9530

e-mail: <u>lbisagni@msn.com</u>

November 14, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation of the Law Offices of Lisa Bisagni, P.A.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the Law Offices of Lisa Bisagni, P.A., along with a check payable to the Florida Department of State in the amount of \$78.75, to pay for the filing fee and certified copy. I have enclosed a self-addressed stamped envelope for your convenience.

If you have any questions, please do not hesitate to call me at (954) 415-7066. Thank you for your attention to this matter.

Sincerely,

Tida Kud Lisa Bisagni, Esquire

Enclosures: check, two Articles of Incorporation

ARTICLES OF INCORPORATION

<u>OF</u>

LAW OFFICES OF LISA BISAGNI, P.A.

<u> Article I - NAME</u>

The name of the corporation shall be Law Offices of Lisa Bisagni, P.A.

Article II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be:

2400 East Commercial Boulevard, Suite 517 Fort Lauderdale, Florida 33308.

Article III - PURPOSE

This corporation is organized for the purpose of any and all lawful business.

Article IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares."

Article V – INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and her successor has been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial director is:

Lisa Bisagni 2400 East Commercial Boulevard, Suite 517 Fort Lauderdale, Florida 33308.



Article VI - REGISTERED AGENT

The name and address of the registered agent is Lisa Bisagni, 2400 East Commercial Boulevard, Suite 517, Fort Lauderdale, Florida 33308.

Article VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Lisa Bisagni 2400 East Commercial Boulevard, Suite 517 Fort Lauderdale, Florida 33308.

Article VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro-rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u>Article IX – INDEMNIFICATION</u>

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 15, 2004

Lisa Bisagni, Incorporator

the appointment as registered agent and agree to act in this capacity.

Lies Bisagni, Registered Agent

Lies Bisagni, Registered Agent

Accept service of process for the