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AM 7:54
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FLORIDA PROFIT CORPORATION OR P.A.

sheldon m. schapiro, p.a.

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ARTICLES OF INCORPORATION

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SHELDON M. SCHAPIRO, P.A.

The undersigned, duly licensed to practice law in the State of Florida, desiring to form a professional corporation pursuant to the provisions of Chapter 621, Plorida Statutes, adopts the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation shall be Sheldon M. Schapiro, P.A.

ARTICLE II - PURPOSE AND POWERS

The general nature of the professional services to be rendered by the corporation is the practice of the profession of law, through individuals duly licensed under the laws of the State of Florida to practice law therein. The corporation shall have all of the powers which are now or hereafter granted to or conferred upon professional services corporations by the State of Florida.

ARTICLE III - STOCK

The number of shares of stock that this corporation is initially authorized to issue is 1000 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 800 S.E. Third Avenue, Suite 300, Fort Lauderdale, Florida 33316.

Prepared by: Sheldon M. Schapiro, Esq. 800 S.E. 3 Avenue, Suite 300 Fort Lauderdale FL 33316 Ph: 954-627-6911 Pax: 954-462-0128 Florida Bar No. 0152562

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ARTICLE VI - INITIAL SUBSCRIBER AND DIRECTOR

The name and address of the subscriber to these articles and Director is Sheldon M. Schapiro, 800 S.E. Third Avenue, Suite 300, Fort Lauderdale, Florida 33316

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address is as follows: Sheldon M. Schapiro, 800 S.E. Third Avenue, Suite 300, Fort Lauderdale, Florida 33316.

IN WITNESS WHEREOF the undersigned as Initial Incorporator has executed these Articles of Incorporation on this 6 day of December, 2004.

SHELDON M. SCHAPIRO

STATE OF FLORIDA

) \$S:

COUNTY OF BROWARD

The foregoing Articles of Incorporation was executed and acknowledged before me by
Sheldon M. Schapiro, personally known to me, and who did nor take an oath on this disposition of the personal personal

OFFICIAL NOTARYSEAL

RUTTI GOLDING
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DIDIDIOS
MY COMMISSION EXP. MAR. 29.2006

Signature of Notary Public

CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: SHELDON M. SCHAPIRO, P.A. desiring to organize under the laws of the State of Florida with its principal office located at 800 S.E. Third Avenue, Suite 300, Fort Lauderdale, Florida 33316, has named Sheldon M. Schapiro. Attorney at Law, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above corporation at the place designated herein, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the office open for service of process.

Dated: December

. 2004.

Sheldon M. Schapiro, Attorney at Law

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