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January 5, 2005

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

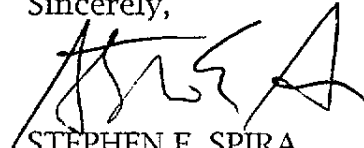
Re: STEPHEN E. SPIRA, ESQ., PA

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company along with my check in the amount of \$78.75 to cover the filing fee and one certified copy of the Articles to be returned to this office.

Thank you for your assistance in this matter.

Sincerely,



STEPHEN E. SPIRA

SES/jlt
Enclosures

**ARTICLES OF INCORPORATION
OF
STEPHEN E. SPIRA, ESQ., PA**

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TALLAHASSEE, FLORIDA

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THE UNDERSIGNED, subscriber to these Articles of Incorporation, a natural person, competent to contract, and an attorney duly licensed to render services as such under the laws of the State of Florida, hereby form a professional service corporation, pursuant to the provisions of Chapter 621, under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: STEPHEN E. SPIRA, ESQ., PA

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing legal services.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 5205 BABCOCK STREET, NE, PALM BAY, FLORIDA 32905.

The name and address of the initial registered agent of this corporation is:
STEPHEN E. SPIRA, 5205 BABCOCK STREET, NE, PALM BAY, FLORIDA 32905.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Director of the corporation is:

NAME

ADDRESS

STEPHEN E. SPIRA

5205 BABCOCK STREET, NE
PALM BAY, FLORIDA 32905

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

STEPHEN E. SPIRA

5205 BABCOCK STREET, NE
PALM BAY, FLORIDA 32905

ARTICLE IX

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	-	STEPHEN E. SPIRA
Vice President	-	STEPHEN E. SPIRA
Treasurer	-	STEPHEN E. SPIRA
Secretary	-	STEPHEN E. SPIRA

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

ARTICLE X - BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE XI - MANAGEMENT OF THE CORPORATION
BY THE SHAREHOLDERS

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed the Articles of Incorporation, this 10th day of January, 2005.



STEPHEN E. SPIRA

DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation as Registered Agent of STEPHEN E. SPIRA, ESQ., PA.


STEPHEN E. SPIRA

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