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FILED 05 FEB -2 PH 12: 35 SECRETARY OF STATE TALL AD ASSEE FLORIDA

D. WINTE FEB - 9 2005

TRANSMITTAL LETTER

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

-,-

SUBJECT: The Law Office of Atyria S. Clark, P.A. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee Filing Fee & Certificate of Status \$78.75\$87.50Filing FeeFiling Fee,& Certified CopyCertified Copy& Certified Copy& Certificate ofStatusStatusADDITIONAL COPY REQUIRED

typia S. Clau Name (Printed or typed FROM: 320 S. Planingo Rd. #135 Pembroke nes, PL 33027 54-442-0948 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED 05 FEB -2 PM 12: 35 ARTICLES OF INCORPORATION for TALL AHASSEE, FLORIDA THE LAW OFFICE OF ATYRIA S. CLARK, P.A.

ARTICLE I-NAME

The name of this corporation is THE LAW OFFICE OF ATYRIA S. CLARK, P.A.

ARTICLE II—PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation is:

320 S. Flamingo Rd. Suite 135 Pembroke Pines, FL 33027

ARTICLE III—MAILING ADDRESS

The mailing address for this corporation is:

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320 S. Flamingo Rd. Suite 135 Pembroke Pines, FL 33027

ARTICLE IV-PURPOSE

The purpose of this corporation is to engage in the practice of law.

ARTICLE V-STOCK

This corporation is authorized to issue only one class of shares of stock, which shall be designated common stock. The total number of shares it is authorized to issue is five thousand (5,000).

ARTICLE VI—EFFECTIVE DATE

The effective date of this corporation is January 30, 2005 and the corporation shall have perpetual existence.

ARTICLE VII—INITIAL DIRECTOR

The name, address, and title of the initial Director is:

Name

.

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Address

Atyria S. Clark

751 SW 109th Avenue, #302 Pembroke Pines, FL 33025

The number of directors may increase or decrease from time to time, but there shall be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation to the fullest extent permissible under Florida law.

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE VIII—REGISTERED AGENT

The name and address of the registered agent is:

Atyria S. Clark, Esq. 751 SW 109th Avenue, #302 Pembroke Pines, FL 33025

ARTICLE IX—AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law upon the approval and consent of the Board of Directors and approved at the stockholder's meeting by a majority of the stock entitled to vote, unless all of the directors and all of the stock holders sign a written statement manifesting their intention to amend these Articles.

ARTICLE X—INCORPORATOR

The name and address of the incorporator is:

Atyria S. Clark, Esq. 751 SW 109th Avenue, #302 Pembroke Pines, FL 33025 IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 28^{44} day of January, 2005.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation **THE LAW OFFICE OF ATYRIA S. CLARK, P.A.** desiring to organize or qualify under the laws of the state of Florida, has named Atyria S. Clark, Esq., at 751 SW 109th Avenue, #302, Pembroke Pines, FL 33025, as agent to accept service of process within Florida.

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.

Atyria S. Clark, Eso.