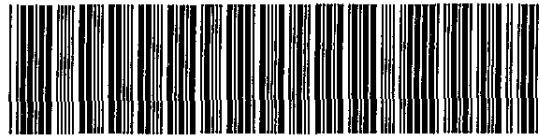


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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • T-800-342-8062 • Fax (850) 222-1222

Mack S. Davis, P.A.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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- Art of Inc. File _____
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- _____ Foreign Corp. File _____
- _____ L.C. File _____
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- _____ Merger File _____
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- _____ Officer Search _____
- _____ Fictitious Search _____
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- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
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ARTICLES OF INCORPORATION

05 MAR 31 PM 1:15

OF

MARK S. DAVIS, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **MARK S. DAVIS, P.A.**

The specific nature of business of this professional association is the practice of law.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is **1521 Forest Hill Boulevard, Suite 2, West Palm Beach, FL 33406.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Mark S. Davis, 1521 Forest Hill Boulevard, Suite 2, West Palm Beach, FL 33406.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President: Mark S. Davis, 1521 Forest Hill Boulevard, Suite 2, West Palm Beach, FL 33406.**

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 31st day of March 2005. Your Capital Connection, Inc., by **Stacey Piland, Client Representative**

Stacey Piland

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MARK S. DAVIS, P.A.

2. The name and street address of the registered agent and office is: _____

MARK S. DAVIS

1521 FOREST HILL BOULEVARD, SUITE # 2, WEST PALM BEACH, FL 33406

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Mark S. Davis

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