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MICHAEL E. GREENE, P.A.

LAW OFFICE

9900 West Sample Road, Suite 324
Coral Springs, Florida 33065

Telephone: (954) 755-5785

Telefax: (954) 755-9859

April 13, 2005

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32301

Re: THE LAW OFFICE OF MICHAEL E. GREENE, P.A.

Dear Sir/Madam:

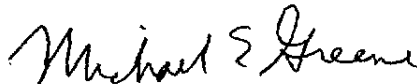
Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced professional services corporation. Also, enclosed is a check in the amount of \$70.00 for filing fees.

Please return a file-stamped copy of the Articles of Incorporation to me.

Thank you for your cooperation.

Very truly yours,

MICHAEL E. GREENE, P.A.

A handwritten signature in cursive script that reads "Michael E. Greene".

Michael E. Greene

MEG/ajk

enclosures

**ARTICLES OF INCORPORATION
of
LAW OFFICE OF MICHAEL E. GREENE, P.A.**

FILED
05 APR 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapters 607 and 721 of the Florida Statutes, pursuant to the provisions of the Florida Professional Service Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be "LAW OFFICE OF MICHAEL E. GREENE, P.A."

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The purpose for which the corporation is organized is to practice law.

**ARTICLE III
CAPITAL STOCK**

The total authorized capital stock of the corporation is 1,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
TERM OF EXISTENCE**

The corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The street address of the principal office of this corporation in the State of Florida is: 9900 W. Sample Road, Suite 324, Coral Springs, Florida 33065.

**ARTICLE VI
NUMBER OF DIRECTORS**

The corporation shall have not less than one Director.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is: Michael E. Greene, 9900 W. Sample Road, Suite 324, Coral Springs, Florida 33065.

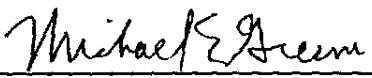
ARTICLE VIII
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is MICHAEL E. GREENE, P.A., 9900 West Sample Road, Suite 324, Coral Springs, FL 33065, and the name of the initial registered agent of the Corporation at that address is MICHAEL E. GREENE.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall commence its corporate existence upon filing of these Articles of Incorporation.

Executed this 13th day of April, 2005.



Michael E. Greene

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**


Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted in conjunction with articles of incorporation:

That **LAW OFFICE OF MICHAEL E. GREENE, P.A.**, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at The Law Office of MICHAEL E. GREENE, P.A., 9900 West Sample Road, Suite 324, Coral Springs, FL 33065, and MICHAEL E. GREENE, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

April 13, 2005



MICHAEL E. GREENE,
REGISTERED AGENT