

**Electronic Articles of Incorporation
For**

P05000114851
FILED
August 17, 2005
Sec. Of State
thampton

MCCULLOUGH & LEBOFF, PROFESSIONAL ASSOCIATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MCCULLOUGH & LEBOFF, PROFESSIONAL ASSOCIATION

Article II

The principal place of business address:

3211 PONCE DE LEON BOULEVARD
201
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

3211 PONCE DE LEON BOULEVARD
201
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

TO PROVIDE LEGAL SERVICES TO INDIVIDUALS AND CORPORATE ENTITIES IN A VARIETY OF AREAS, INCLUDING, BUT NOT LIMITED TO, PERSONAL INJURY, INSURANCE LAW, AND GENERAL LITIGATION MATTERS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SCOTT T MCCULLOUGH ESQ.
3211 PONCE DE LEON BOULEVARD
201
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT T. MCCULLOUGH

Article VI

The name and address of the incorporator is:

SCOTT T. MCCULLOUGH
3211 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FL 33134

Incorporator Signature: SCOTT T. MCCULLOUGH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SCOTT T MCCULLOUGH ESQ.
3211 PONCE DE LEON BOULEVARD, SUITE 201
CORAL GABLES, FL. 33134 US

Title: VP
BETH R LEBOFF ESQ.
3211 PONCE DE LEON BOULEVARD, SUITE 201
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

08/22/2005