

**Electronic Articles of Incorporation
For**

P05000116540
FILED
August 22, 2005
Sec. Of State
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GOLANT LAW OFFICES, P.A.

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:

GOLANT LAW OFFICES, P.A.

Article II

The principal place of business address:

440 EAST SAMPLE RD.
STE. 203
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

440 EAST SAMPLE RD.
STE. 203
POMPANO BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is:

PROFESSIONAL ASSOCIATION FOR THE PRACTICE OF LAW

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:

STUART M GOLANT
440 E. SAMPLE RD.
STE. 203
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: STUART M. GOLANT

Article VI

The name and address of the incorporator is:

STUART M. GOLANT
440 E. SAMPLE RD.
STE. 203
POMPANO BEACH FL 33064

Incorporator Signature: STUART M. GOLANT

Article VII

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

Title: P
STUART M GOLANT
440 E. SAMPLE RD. STE. 203
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

08/18/2005