

PD5000/37/62

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(Business Entity Name)

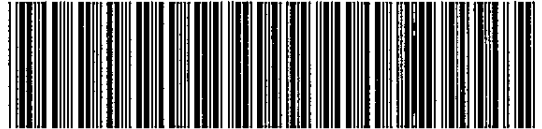
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SECOND PARTIAL STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
JOHN HAILE, P.A.

P.O. BOX 1200
220 DAL HALL BOULEVARD
LAKE PLACID, FLORIDA 33852
(863) 465-1902
FAX (863) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING
WILLS, TRUSTS AND ESTATE TAXATION
ESTATE AND TRUST ADMINISTRATION

SEBRING (863) 382-4455
ARCADIA (863) 494-4542

October 3, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: J. Michael Fiorello, P.A.

Dear Secretary:

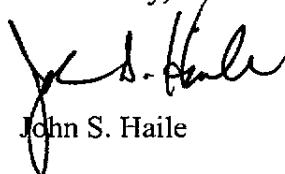
Enclosed please find the following:

1. An original plus one copy of the Articles of J. Michael Fiorello, P.A.
2. A signed Certificate Designation Resident Agent
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for J. Michael Fiorello, P.A.

Thank you for your attention to this matter.

Yours truly,



John S. Haile

JSH/jlh
Enclosures

ARTICLES OF INCORPORATION

OF

J. MICHAEL FIORELLO, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be J. MICHAEL FIORELLO, P.A.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is January 1, 2005 for accounting purposes only.

ARTICLE III

The address of the principal office is 7525 NW 61 Terrace, #703, Parkland, Florida 33067 the mailing address of corporation is 7525 NW 61 Terrace, #703, Parkland, Florida 33067.

ARTICLE IV

The corporation is organized for the specific purpose of selling real estate property and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

J. MICHAEL FIORELLO

7525 NW 61 Terrace, #703
Parkland, Florida 33067

ARTICLE VII

The street address of the initial registered office of this corporation is 7525 NW 61 Terrace, #703, Parkland, Florida 33067 and the name of the initial registered agent of this corporation at that address is J. MICHAEL FIORELLO.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME

ADDRESS

J. MICHAEL FIORELLO

7525 NW 61 Terrace, #703
Parkland, Florida 33067

The undersigned incorporator has executed these Articles of Incorporation this 29 day of September, 2005.


J. MICHAEL FIORELLO

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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:

J. MICHAEL FIORELLO, P.A.

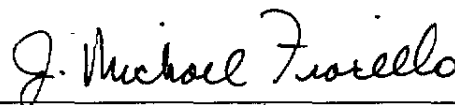
2. The name of the registered agent and office is:

J. MICHAEL FIORELLO, P.A.
7525 NW 61 Terrace, #703
Parkland, Florida 33067

A C K N O W L E D G M E N T

Having 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.

J. MICHAEL FIORELLO
Registered Agent



By: J. MICHAEL FIORELLO

Date: September 29, 2005