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### BLAISE PICCHI, P.A.

ATTORNEY AT LAW

TELEPHONE (954) 462-0190

SUITE 205 • NORTHMARK BUILDING • 33 NORTHEAST 2ND STREET • FORT LAUDERDALE, FLORIDA 33301

January 5, 2006

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation of BLAISE PICCHI, PROFESSIONAL ASSOCIATION

Enclosed please find our check in the amount of \$78.75 Amount of checkfor the filing fee of the above corporation. Also enclosed you will find the original and one copy of the Articles of Incorporation along with the Designation and Acceptance of the Registered Agent to that corporation.

Please file the enclosed corporation and return to our office at your earliest convenience an original corporate certificate along with the stamped and entered copy of the articles of incorporation.

Should there be any irregularity in this filing please contact our office by telephone, collect, to give us an opportunity to correct before returning the documents.

Your cooperation and assistance is appreciated.

Sinderely

Blaise Picchi

BP/wp encls:

### ARTICLES OF INCORPORATION

 $\mathbf{OF}$ 

### BLAISE PICCHI, PROFESSIONAL ASSOCIATION

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### ARTICLE I. CORPORATE NAME.

The name of the corporation is **BLAISE PICCHI**, **PROFESSIONAL ASSOCIATION**.

### ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is the practice of law and to engage in any such other business permitted under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Blaise Picchi Suite 205 Northmark Bldg. 33 Northeast 2<sup>nd</sup> Street Fort Lauderdale, Florida 33301

The Board of Directors or Stockholders may from time to time move the Registered Office to any other address in the State of Florida.

### ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have One (1) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Blaise Picchi Suite 205 Northmark Bldg. 33 Northeast 2<sup>nd</sup> Street Fort Lauderdale, Florida 33301

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

### ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Blaise Picchi Suite 205 Northmark Bldg. 33 Northeast 2<sup>nd</sup> Street Fort Lauderdale, Florida 33301

### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, a Incorporator, has executed the foregoing Articles of Incorporation on this 5 day of January, 2006.

Incorporator

### OF THE REGISTERED AGENT OF BLAISE PICCHI, P.A.

The name and Florida street address of the Registered Agent of BLAISE PICCHI, P.A. is:

Blaise Picchi Suite 205 Northmark Bldg. 33 Northeast 2<sup>nd</sup> Street Fort Lauderdale, Florida 33301

Having been named Registered Agent and to accept process for the above stated corporation the place designated in the certificate, I hereby accept the appointment of 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 as provided in Chapter 607.

Dated this \_\_\_\_\_5 day of January, 2006.

Blaise Picchi

Blaise Picchi

Registered Agent

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