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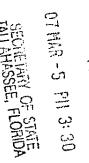
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LAW OFFICES

.. HARTMAN & CORNELY, P.A.

P. B. A. BUILDING

10680 N. W. 25 STREET

SUITE 200

MIAMI, FLORIDA 33172

DOUGLAS C. HARTMAN C. MICHAEL CORNELY

TELEPHONE (305) 477-1184 FAX (305) 592-5987

February 28, 2007

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: The Law Offices of C. Michael Cornely, P.A.

Dear Sir:

Enclosed please find the executed original Articles of Incorporation for The Law Offices of C. Michael Cornely, P.A., along with an addition copy for Certification.

Also enclosed is our check for 78.75 in payment of your fees as follows:

Filing Fees \$35.00 Certified Copy \$ 8.75 Registered Agent Designation \$35.00

Thank you for your consideration and attention of this matter.

Sincerely,

C. Michael Corne

CMC/mr

Enclosures:

07 MAR -5 PM 3:31 SECRETARY OF STATE

ARTICLES OF INCORPORATION

THE LAW OFFICES OF C. MICHAEL CORNELY, P.A.

The undersigned subscribers to these Articles of incorporation, natural persons and competent to contract, hereby Form a Professional Association under the laws of the State of Florida.

Ι

The name of the Professional Association is to be THE LAW OFFICES OF C. MICHAEL CORNELY, P.A.

ΙI

The Professional Association is to be engaged in the practice of Law permitted under the laws of the State of Florida and the United States of America.

III

The maximum number of shares of stock for this Professional Association that is authorized to be outstanding at any time is 300 shares of common stock, having a par value of \$1.00 per share.

IV

The amount of capital with which the Professional Association will begin business will not be less One Hundred Dollars (\$100.00).

v

The Professional Association is to exist in perpetually.

VI

The initial place of business and mailing address of this Professional Association shall be:

C. MICHAEL CORNELY 14850 OLD CUTLER ROAD PALMETTO BAY, FLORIDA 33158

VII

The Professional Association shall have two Directors initially. The number of Directors may be increased or decreased by the By-Laws adopted by the stockholders at any given time.

VIII

The names and addresses of the initial Board of Directors are:

C. MICHAEL CORNELY

c

HELEN Z. CORNELY 14850 OLD CUTLER ROAD PALMETTO BAY, FLORIDA 33158

IX

The following person has been named by the Professional Association to accept service of process within the State of Florida:

C. MICHAEL CORNELY 14850 OLD CUTLER ROAD PALMETTO BAY, FLORIDA 33158 X

The names and address of the first officers of the Professional Association are as follows:

President/Treasurer

C. MICHAEL CORNELY 14850 OLD CUTLER ROAD PALMETTO BAY, FLORIDA 33158

Vice-President/Secretary

HELEN Z. CORNELY 14850 OLD CUTLER ROAD PALMETTO BAY, FLORIDA 33158

This Professional Association shall be without authority to amend this charter or to approve any By-Laws or resolution that will sell or sign any stock of this Professional Association to any other firm, person or corporation, except that the stock of this Professional Association can be sold or transferred or assigned to any of the present charter members, or to this Professional Association.

XI

The name and address and signature of the subscriber to these Articles of Incorporation is listed below. In witness thereof we have hereunto said our hand and seal on this day of

N .

Vice-President/Secretary

STATE OF FLORIDA
SS
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this Stage of Stage of

MAYDA RODRIGUEZ
MY COMMISSION # DD 548672
EXPIRES: June 28, 2010
Bondled Thru Noterly Public Underwriters

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT FOR C. MICHAEL CORNELY, ESQ.



I, C. Michael Cornely, Esq., having been named as the Resident Agent to accept service of process for THE LAW OFFICES OF C. MICHAEL CORNELY, P.A., the registered office designated incorporation, articles of incorporation, hereby accept the corporation's designation, and appointment as Resident Agent, and agrees to act in this capacity, and comply with the applicable provisions of the Florida General Corporation Act, and a Professional Service Corporation, including provisions relating to keeping said office open for acceptance of service of process.

C. Michael Corpely, Esq

State of Florida at Large My Commission Expires:

Personally known to me or who has produced I.D.

Type of I.D._

D/A

