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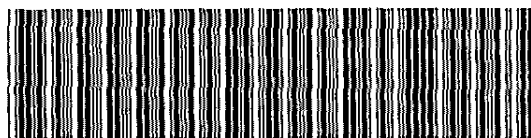
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FILED  
07 MAR 12 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
3/14

March 8, 2007

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

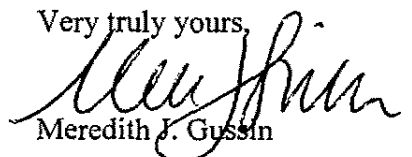
Re: Formation of Profit Corporation

To Whom It May Concern:

Please find enclosed an original and a copy of the Articles of Incorporation for Meredith J. Gussin, P.A. I have also enclosed a check made payable to the Division of Corporations in the amount of \$78.75. Please send me a certified copy of the Articles of Incorporation to my attention at 3081 Gifford Lane, Miami, Florida 33133.

Should you wish to contact me or if there are any problems with the documentation sent herein, please contact me directly at (305) 793-5642. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Meredith J. Gussin', is written over the typed name.

Meredith J. Gussin

**FILED**

ARTICLES OF INCORPORATION  
OF  
MEREDITH J. GUSSIN, P.A.

07 MAR 12 PM 4:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of MEREDITH J. GUSSIN, P.A. (the "Corporation") under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: MEREDITH J. GUSSIN, P.A.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The Corporation is organized to engage in every aspect of the business of rendering the professional services to the public that an attorney-at-law, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents of the Corporation who are duly licensed under the laws of the State of Florida to render services as an attorney-at-law therein, and to engage in any and all other lawful business.

## ARTICLE V

### PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is: 3081 Gifford Lane, Miami Florida 33133.

## ARTICLE VI

### AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share.

## ARTICLE VII

### INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation is: Meredith J. Gussin, 3081 Gifford Lane, Miami Florida 33133.

## ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
Meredith J. Gussin	3081 Gifford Lane Miami, Florida 33133

## ARTICLE IX

### SHAREHOLDERS

Shares of the Corporation's capital stock shall be issued only to individuals who are duly licensed to render services as an attorney-at-law under the laws of the State of Florida. No shareholder of the Corporation may sell or transfer his or her shares of stock therein except to another individual who is eligible to be a shareholder of the Corporation.

ARTICLE X

INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Meredith J. Gussin

3081 Gifford Lane  
Miami Florida 33133

ARTICLE XI

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 2007.

  
Meredith J. Gussin, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for MEREDITH J. GUSSIN, P.A. in the foregoing Articles of Incorporation, I, Meredith J. Gussin, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

  
Meredith J. Gussin

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