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FLORIDA PROFIT/NON PROFIT CORPORATION

DAVID A. GOLDBERG, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

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DAVID A. GOLDBERG, P.A.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Professional Service Corporation for profit under Chapter 621 of the Florida Statutes.

ARTICLE I NAME

The name of the corporation shall be:

DAVID A. GOLDBERG, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1508 Bay Road Unit 619N Mianti Beach, FL 33139

ARTICLE III NATURE OF BUSINESS

This corporation shall engage in the practice of real estate sales.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

DAVID A. GOLDBERG 1508 Bay Road **Unit 619N** Miami Beach, Florida 33139

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DAVID A. GOLDBERG 1508 Bay Road Unit 619N Miami Beach, Florida 33139

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

> DAVID A. GOLDBERG 1508 Bay Road - Unit 619N Miami Beach, Florida 33139

President. Treasurer and Secretary

The undersigned Incorporator has executed these Articles of Incorporation this $\underline{\mathcal{I}}$ May, 2007.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, 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: DAVID A. GOLDBERG, P.A.
- 2. The name and address of the registered agent and office is:

DAVID A. GOLDBERG 1508 Bay Road Unit 619N Miami Beach, Florida 33139

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 the 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.

DAVID A. GOLDBERG, Registered Agent

Dated: 1-4-07