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Account Number : 119990000182 Phone : (954)491-1120 Fax Number : (954)267-8013 SECRETARY OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

GINNIS & GROYSMAN, P.A.

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ARTICLES OF INCORPORATION

of

GINNIS & GROYSMAN, P.A.



The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall by GINNIS & GROYSMAN, P.A.

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 600 South Andrews Avenue, Suite 406, Fort Lauderdale, Florida 33301.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of providing legal services and for transacting any and all business for which corporations may be formed under Chapter 621 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

<u>ARTICLE VI</u>

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Roman Groysman, 600 South Andrews Avenue, Suite 406, Fort Lauderdale, FL 33301.

ARTICLE VII

DIRECTORS: The corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successor(s) have been elected and qualified are:

NAME

Roman Groysman

ADDRESS

600 South Andrews Avenue

Suite 406

Fort Lauderdale, FL 33301

Eric Ginnis

600 South Andrews Avenue

Suite 406

Fort Lauderdale, FL 33301

ARTICLE IX

OFFICERS: The names and titles of the Officers to these Articles of Incorporation are as follows:

NAME

Roman Groysman

Eric Ginnis

TITLE

President

Treasurer & Secretary

ARTICLE X

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME

Roman Groysman

<u>ADDRESS</u>

600 South Andrews Avenue

Suite 406

Fort Lauderdale, FL 33301

ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

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 shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation this day of ______, 2007.

Roman Groysman -

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for *GINNIS & GROYSMAN*, *P.A.* at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: <u>May 3</u>0K, 2007

Roman Groysman

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