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#### MONTELLO & ASSOCIATES, P.A.

777 BRICKELL AVENUE **SUITE 1070 MIAMI, FLORIDA 33131** 

Telephone: (305) 373-0300 Facsimile: (305) 373-3739

May 30, 2007

#### **VIA FEDEX**

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

> Re: Daniella Friedman P.A. (the "Company")

Ladies and Gentlemen:

Enclosed please find two original sets of the Company's Articles of Incorporation along with our check for \$70.00 in payment of the filing fee. Please return the filed articles of incorporation to us. If you have any questions, please call us.

Sincerely,

Yanet Gutierrez

Paralegal

Enclosures

### FILED

## ARTICLES OF INCORPORATION OF DANIELLA FRIEDMAN P.A.

07 JUN -7 PM 3: 23

SECRE FARY UF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE I**

#### <u>Name</u>

The name of the corporation is Daniella Friedman P.A. (hereinafter called the "Corporation").

#### **ARTICLE II**

#### **Principal Office**

The address of the principal office and the mailing address of the Corporation is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

#### **ARTICLE III**

#### Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

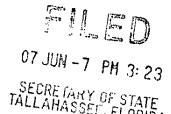
Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
1,000	\$.01	common

#### ARTICLE IV

#### **Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is:

Daniella Friedman 777 Brickell Avenue, Suite 1070 Miami, Florida 33131



#### ARTICLE V

#### **Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 777 Brickell Avenue, Suite 1070, City of Miami, County of Miami-Dade, and the name of its initial registered agent at such office is Louis R. Montello.

#### ARTICLE VI

#### **Incorporator**

The name of the Incorporator is Daniella Friedman and the address of the Incorporator is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

#### ARTICLE VII

#### Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

#### **ARTICLE VIII**

#### Purpose

This Corporation is formed for the sole purpose of rendering legal services.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a professional services corporation pursuant to the Florida Professional Services Corporation and Limited Liability Company Act of the State of Florida has signed these Articles of Incorporation this 30th day of May, 2007.

Daniella Friedman, Incorporator

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Daniella Friedman P.A., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

May 30, 2007

Louis R. Montello, Registered Agent