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FLORIDA PROFIT/NON PROFIT CORPORATION

jana marie fried, p.a.

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November 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: JANA MARIE FRIED, P.A.
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ARTICLES OF INCORPORATION

OF

JANA MARIE FRIED, P.A.

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation:

Article I
Name of Corporation

The name of this corporation shall be:

JANA MARIE FRIED, P.A.

Article II
General Purpose

This corporation is organized for the purpose of conducting a law practice under the Florida Business Corporation Act.

Article III
Principle Office

The Street Address of the initial principle office of this corporation is:

2925 West Cypress Creek Road
Suite 200
Fort Lauderdale, FL 33309

Article IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock having a par value of one dollar (\$1.00) per share.

Article V
Directors and Officers

The name and addresses of the Directors and Officers of this corporation are as follows:

Prepared by:
Michael R. Fried, Esq.
Fla. Bar No. 37877

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TALLAHASSEE, FLORIDA

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Jana Marie Fried~Director/President/Vice-President/Secretary
2925 West Cypress Creek Road
Suite 200
Fort Lauderdale, FL 33309

Article VI
Registered Office

The street address of the initial registered office of this corporation is:

2925 West Cypress Creek Road
Suite 200
Fort Lauderdale, FL 33309

Article VII
Initial Registered Agent

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts this appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

s.  (Seal)
Michael R. Fried
Registered Agent

Article VIII
Incorporator(s)

The name and street address of the incorporator(s) of this corporation are:

Jana Marie Fried
2925 West Cypress Creek Road
Suite 200
Fort Lauderdale, FL 33309

Prepared by:
Michael R. Fried, Esq.
Fla. Bar No. 37877

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The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator(s) executed these Articles of Incorporation this 7th day of November, 2007.

Jana Marie Fried
Jana Marie Fried, Incorporator

State of Florida)

County of Broward)

The foregoing Articles of Incorporation were acknowledged before me this 7th day of November, 2007, by Jana Marie Fried, who is/are personally known to me or produced _____ as identification.

Angela Mardenfeld
Notary Public
State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
Angela Mardenfeld
Commission # DD713759
Expires: MAR. 26, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

My Commission Expires: 3/26/10

Prepared by:
Michael R. Fried, Esq.
Fla. Bar No. 37877

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