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## Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

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### FLORIDA PROFIT/NON PROFIT CORPORATION

#### Diane Edgley P.A.

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, herby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Diane Edgley P. A.

ARTICLE II PRINCIPAL OFFICE

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

Diane Edgley P.A. 18794 S. Golden Hawk Trail Jupiter, FL 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.500 SHARES at \$1.00 Par Value

ARTICLE IV PURPOSE

The purpose for which this corporation is/are formed, are as follows:

To practice the profession of: Real Estate

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Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-635-3940

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#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diane Edgley 18794 S. Golden Hawk Trail Jupiter, FL 33458

#### ARTICLES VI INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Diane Edgley - President/Director 18794 S. Golden Hawk Trail Jupiter, FL 33458

#### ARTICLES VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Diane Edgley 18794 S. Golden Hawk Trail Jupiter, FL 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of December 2007.

Diane Edgley SIGNATURE

H07000301925

1. The name of the corporation is: Diane Edgley P.A.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

Diane Edgley	
Name	
18794 S. Golden Hawk Trail	
(P.O. Box or Mail Drop Box NOT Acceptable)	
Jupiter, FL 33458	
(City / State / Zip)	
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 all the statu relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.	ites

December 5, 2007
(Date)