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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 5 PM 4: 25

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florin Law Group, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nicole E. Florin, Esquire

Name (Printed or typed)

18001 Old Cutler Road, Suite 560

Address

Palmetto Bay, Florida 33157

City, State & Zip

(786)512-9214

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florin Law Group, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

18001 Old Cutler Road, Suite 560, Palmetto Bay, Florida 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LAW FIRM

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nicole E. Florin
18001 Old Cutler Road, Suite 560
Palmetto Bay, Florida 33157
President

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ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Nicole E. Florin
18001 Old Cutler Road, Suite 560, Palmetto Bay, Florida 33157

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Nicole E. Florin
18001 Old Cutler Road, Suite 560, Palmetto Bay, Florida 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

02/04/08

Date

02/04/08

Date

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