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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Law Offices of
Ellen M. Law, P.A.

☒ Art of Inc. File _____

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ARTICLES OF INCORPORATION
OF
The Law Offices of Ellen M. Law, P.A.

The undersigned incorporator, for the purpose of forming a Professional Association under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME & PURPOSE

The name of the Professional Association is **The Law Offices of Ellen M. Law, P.A.** The specific nature of business of this Professional Association is the Practice of Law.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Professional Association is **9662 Worswick Ct., Wellington, FL 33414.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Professional Association is authorized to have outstanding at any one time is twenty(20) shares having par value of (\$100.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Capital Connection, Inc., 417 E. Virginia St., Tallahassee, FL 32301.**

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

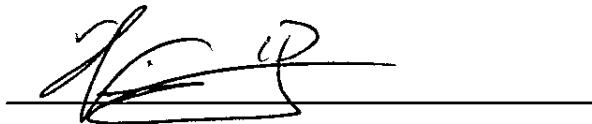
The name and address of the initial Officer and Director of the Professional Association is:
Ellen Law, Director, 9662 Worswick Ct., Wellington, FL 33414

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 3rd day of March 2008.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

A handwritten signature in dark ink, appearing to read 'Weimar Lopez', is written over a horizontal line.


CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned Professional Association, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Professional Association is **The Law Offices of Ellen M. Law, P.A.**
2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia Street, Tallahassee, FL 32301.

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.

"Capital Connection, Inc. by Weimar Lopez, Client Representative"



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