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Effective Date



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SANDRA M. POWERY, ESQ. 2896 Tennis Club Dr., #401. West Palm Beach, FL 33417.

April 18, 2008

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

Re: New filing for: The Powery Firm, P.A.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-mentioned corporation, along with the designation of Registered Agent/Office. Also enclosed is my check in the amount of \$78.75 to cover the filing fee and for certified copies of said Articles.

Enclosed is a self-addressed, stamped envelope, please kindly return the stamped, filed copy and the Secretary of State letter to me. Thank you in advance for your cooperation. Should you have any questions, please contact me at (561) 386-5425.

Sincerely

Sandra M. Powery. Esq.

Enclosure(s)

STATE OF FLORIDA

ARTICLES OF INCORPORATION OF THE POWERY FIRM, P.A.

ARTICLE I CORPORATE NAME Effective Date

The name of the corporation shall be: THE POWERY FIRM, P.A.

ARTICLE II PRINCIPLE OFFICE

The principal address of this corporation THE POWERY FIRM, P.A. is located at: 2896 Tennis Club Dr., #401, West Palm Beach, FL 33417. The mailing address of this corporation is: P.O. Box 220662, West Palm Beach, FL 33422

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in the business of the practice of law under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 4th day of April, 2008.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (\$1,000) at \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

(A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided

however, that such number may be changed by By-Laws duly adopted by the shareholders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which times an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and address of such initial members of the Board of Directors are as follows:

SANDRA M. POWERY

2896 Tennis Club Dr., #401 West Palm Beach, FL 33417

(B) Corporate Officers.

The Board Directors shall be the following officers:

President, Vice President, Secretary, and Treasurer, and such other officers as the By-Law of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: SANDRA M. POWERY, ESQ., 2896 Tennis Club Dr., #401, West Palm Beach, FL 33417.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: SANDRA M. POWERY, 2896 Tennis Club Dr., #401, West Palm Beach, FL 33417.

ARTICLE VIII COMMENCEMENT OF THE CORPORATE EXISTENCE

The corporate existence commences on the 18th day of April 2008.

Sandra M. Powery, Esq.
Signature of Registered Agent and Incorporator