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FLORIDA PROFIT/NON PROFIT CORPORATION

Dyana L. Petro, P.A.

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**ARTICLES OF INCORPORATION
OF
DYANA L. PETRO, P.A.**

The undersigned hereby forms a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be **DYANA L. PETRO, P.A.**

ARTICLE II - ADDRESS

The principal office address of the corporation is 2531 Norfolk Road, Orlando, Florida 32803.

ARTICLE III - PURPOSE: GENERAL POWERS

The purpose for which this corporation is organized is to engage in every phase and aspect of the business of rendering professional legal services to the public. This corporation shall have all the powers granted to professional service corporation pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, as amended, including all of the powers of a Florida corporation pursuant to the Florida Business Corporation Act and nothing herein shall be construed as limiting or eliminating any such powers.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock, each having a par value of one dollar (\$1.00) per share, and all of such shares shall be in a single class. None of the shares of this corporation shall be issued to any person or entity other than an individual duly licensed as an attorney at law under applicable law or except as may otherwise be permitted by law.

ARTICLE V - DURATION

This corporation shall exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be:

2531 Norfolk Road
Orlando, Florida 32803

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The name of the initial registered agent of this corporation at that address shall be:

DYANA L. PETRO, ESQ.

ARTICLE VII - INCORPORATOR

The following is the name and street address of the incorporator signing these Articles:

<u>Name</u>	<u>Address</u>
Dyana L. Petro, Esq.	2531 Norfolk Road Orlando, Florida 32803

ARTICLE VIII - BYLAWS

The shareholders of this corporation by the affirmative vote of a majority of the shares entitled to vote shall have the sole power to establish, enact, amend, alter or repeal Bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such Bylaws.

ARTICLE IX - INDEMNIFICATION

This corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended only by the affirmative vote of a majority of the shares entitled to vote.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 8th day of May, 2008.

Dyana L. Petro, Esq.
Dyana L. Petro, Esq.
Incorporator

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of **DYANA L. PETRO, P.A.**, I hereby accept and agree to act in this capacity.

Dated: May 8th, 2008.

Dyana L. Petro, Esq.
DYANA L. PETRO, ESQ.

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