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### FLORIDA PROFIT/NON PROFIT CORPORATION

attorney gregory w. kabel, p.a.

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# ARTICLES OF INCORPORATION OF ATTORNEY GREGORY W. KABEL, P.A.

The undersigned incorporator, Gregory W. Kabel, for the purpose of forming a professional corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: Attorney Gregory W. Kabel, P.A.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of practicing law in the State of Florida, together with any or all lawful business associated therewith.

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

Galleria Professional Building, Suite 420 915 Middle River Drive Fort Lauderdale, Florida 33304 2808 HAY 12 AM IO: 54
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

#### ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

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

The name and address of the initial registered agent is:

Gregory W. Kabel
Galleria Professional Building, Suita 420
915 Middle River Drive
Fort Lauderdale, FL 33304

#### ARTICLE VI - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VII - INITIAL OFFICERS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by laws, however, there shall never be less than one Director not more than five. The name and address of the initial Board of Directors of this corporation is:

Gregory W. Kabel
Galleria Professional Building, Suite 420
915 Middle River Drive
Fort Lauderdale, FL 33304

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gregory W. Kabel
Galleria Professional Building, Suite 420
915 Middle River Drive
Fort Lauderdale, FL 33304

The undersigned has executed these Articles of Incorporation this 12th day of May, 2008.

#### STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Gregory W. Kabel, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 12th day of May, 2008.

NOTARY PUBLIC
My commission expires:



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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of Section 606.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is:

Attorney Gregory W. Kabel, P.A.

The name and address of the undersigned agent and office is:

Gregory W. Kabel
Galleria Professional Building, Suite 420
915 Middle River Drive
Fort Lauderdale, FL 33304

Dated: May 12, 2008

Having been named a Registered Agent and to accept service of process for the above stated corporation, at the place designated in the 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 statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: May 12, 2008

and Agent

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