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Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

O'Haire & Fiore, P.A.

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## ARTICLES OF INCORPORATION

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### Article I. Name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this Florida corporation is:  
O'Haire & Fiore, P.A.

### Article II. Purpose

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

### Article III. Address

The street and mailing address of the Corporation's initial principal office is:  
O'Haire & Fiore, P.A.  
1700 N.E. 105 St.  
No. 219  
Miami Shores FL 33138

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Melissa R. Ferrari

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Melissa R. Ferrari, Esq. | FL Bar Member 0451908  
Melissa R. Ferrari, PA  
1700 N.E. 105 St., Suite 219  
Miami Shores FL 33138  
305 892 2085

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Article V. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock par value \$.01 per share.

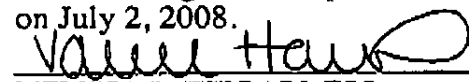
Article VII. Incorporator

The name and address of the incorporator is:  
Melissa R. Ferrari, Esq.  
1700 N.E. 105 St., Suite 219  
Miami Shores FL 33138

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 2, 2008.

The undersigned incorporator executed these Articles of Incorporation on July 2, 2008.

  
\_\_\_\_\_  
MELISSA R. FERRARI, ESQ.  
by Valerie Hawk as attorney-in-fact

Melissa R. Ferrari, Esq. | FL Bar Member 0451908  
Melissa R. Ferrari, PA  
1700 N.E. 105 St., Suite 219  
Miami Shores FL 33138  
305 892 2085

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**O'Haire & Fiore, P.A.**

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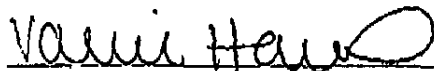
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS NETWORK INC.**

**Valerie Hawk, Assistant Secretary**

**Date: 7/2/2008.**

**Melissa R. Ferrari, Esq. | FL Bar Member 0451908  
Melissa R. Ferrari, PA  
1700 N.E. 105 St., Suite 219  
Miami Shores FL 33138  
305 892 2085**

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