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Division of Corporations

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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

MITCHELL SETH POLANSKY, P.A.

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**ARTICLES OF INCORPORATION
OF
MITCHELL SETH POLANSKY, P.A.**

ARTICLE I

NAME

The name of this Professional Service Corporation is MITCHELL SETH POLANSKY, P.A. (the "Corporation").

ARTICLE II
ADDRESS

The mailing address and principal office of the corporation is 2665 South Bayshore Drive, Suite 703, Miami, Florida 33133.

ARTICLE III
PURPOSE

The purpose of this Corporation is to engage in the practice of law, which shall be carried out only through officers, directors, employees, and agents of the Corporation who are duly licensed to render professional legal services in the State of Florida. To the extent not inconsistent with the Florida Professional Service Corporation Act, the Corporation and its officers, directors and shareholders shall have all the rights, liabilities and duties as set forth in the Florida General Corporation Act, Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV
DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

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Mitchell Seth Polansky, P.A.
Articles of Incorporation

ARTICLE VI
CAPITAL STOCK

The maximum number of shares, which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value per share.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Mitchell S. Polansky, Esq.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

Mitchell S. Polansky, Esq.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 14 day of July 2008.



Mitchell S. Polansky

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 14 day of July 2008.



Mitchell S. Polansky, Incorporator