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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

JAYNE A. GOLDSTEIN, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

JAYNE A. GOLDSTEIN, P.A.

2008 AUG 18 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the provisions of the Florida General Corporations Act, Chapter 607 and The Florida Professional Service Corporations Act, Chapter 621 hereby certifies that:

1. The name of the corporation is:

JAYNE A. GOLDSTEIN, P.A.

2. The purpose or purposes for which the corporation is organized are to engage in the practice of law; to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment and to own real or personal property necessary for the rendering of its professional services.

3. The principal place of business and mailing address of this corporation shall be 1640 Town Center Circle, Suite 216, Weston, FL 33326.

4. The number of shares of stock which this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1,000) Shares Without Par Value

5. The name and address of the initial registered agent:

Jayne A. Goldstein 1640 Town Center Circle
Suite 216
Weston, FL 33326

6. The name and address of the incorporator is:

Jayne A. Goldstein 1640 Town Center Circle
Suite 216
Weston, FL 33326

The undersigned has executed these Articles of Incorporation
this day of August, 2008.


Jayne A. Goldstein, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:

JAYNE A. GOLDSTEIN, P.A.

2. The name and address of the registered agent and office is:

Jayne A. Goldstein

1640 Town Center Circle
Suite 216
Weston, FL 33326

Signature Jayne A. Goldstein
Jayne A. Goldstein

Title: Incorporator

Date: 8/15/08

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

Signature Jayne A. Goldstein
Jayne A. Goldstein

Date: 8/15/08

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TALLAHASSEE, FLORIDA