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Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

haley & associates, p.a.

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Florida Dept of State



September 25, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HALEY & ASSOCIATES, P.A.
REF: W08000044489

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000222640
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ARTICLES OF INCORPORATION

OF

HALEY & ASSOCIATES, P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the corporation is: Haley & Associates, P.A.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

300 Sevilla Avenue
Suite 300
Coral Gables, FL 33134

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of providing legal services as permitted under the laws of the United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 300 Sevilla Avenue, Suite 210, Coral Gables, FL 33131 and the name of the registered agent of this corporation is J. T. Haley.

ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

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ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

President and Secretary: J. T. Haley

ARTICLE VIII- INCORPORATOR

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

J. T. Haley
300 Sevilla Avenue
Suite 210
Coral Gables, FL 33134

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or director, to the full extent permitted by law.

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 24th day of September, 2008.

J. T. HALEY

STATE OF FLORIDA
SS
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared J. T. Haley, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 24th day of September, 2008.

Notary Public, State of Florida
Printed Name:

My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, Haley & Associates, P.A., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named J. T. Haley as its Registered Agent to accept service of process within this State.

Acceptance of appointment as
Registered Agent

J. T. HALEY

This instrument prepared by:

J. T. Haley, Esquire
300 Sevilla Avenue
Suite 210
Coral Gables, FL 33134
FBN: 131633

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