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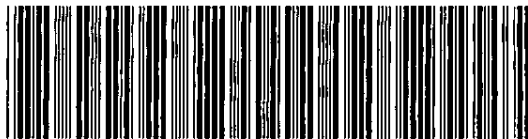
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NOV 12 P 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 12 2008
D.A. WHITE

October 24, 2008

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Incorporation – Law Offices of Matt Weber, P.A.

Enclosed are an original and one (1) copy of the articles of incorporation for the above named Professional Corporation and a check for:

\$78.75
Filing Fee & Certified Copy

ADDITIONAL COPY REQUIRED

FROM:
Serena Minott, Esq.
Minott Gore, P.A.
201 S. Biscayne Blvd., Ste. 2800
Miami, FL 33131
305-913-1333

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2008

SERENA MINOTT, ESQ.
MINOTT GORE, P.A.
201 S BISCAYNE BLVD, STE 2800
MIAMI, FL 33131

SUBJECT: LAW OFFICES OF MATT WEBER, P.A.
Ref. Number: W08000049583

We have received your document for LAW OFFICES OF MATT WEBER, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 708A00055515

**ARTICLES OF INCORPORATION
Of
Law Offices of Matt Weber, P.A.

A Florida Professional Corporation**

FILED

NOV 12 P 1:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with Chapter 607 and Chapter 621, F.S., the undersigned, acting as incorporator, hereby submits the following Articles of Incorporation for the above named professional corporation.

ARTICLE I – NAME

The name of this corporation shall be Law Offices of Matt Weber, P.A. Its principal office address and business mailing address is 100 N. Biscayne Blvd., Suite 2800, Miami, FL 33132.

ARTICLE II – ADDRESS

The corporation's principal office address and business mailing address is 100 N. Biscayne Blvd., Suite 2800, Miami, FL 33132.

ARTICLE III – PURPOSE

The purpose of this professional corporation is to engage in the practice of law within the State of Florida, and taking all actions that are necessary and proper in connection with said practice.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of \$.01 per share.

ARTICLE V – DIRECTORS AND OFFICERS

The initial Board of Directors is comprised of one person. The number of Directors may be increased or decreased from time to time, but in no case be less than one person, upon the vote of the Board of Directors and in accordance with the Bylaws of the corporation. The name and address of the sole Director is:

Matt Weber, Esq.
1861 N. Federal Hwy., Ste. 312
Hollywood, FL 33020


ARTICLE VI – REGISTERED AGENT

The initial registered agent of the corporation shall be Matt Weber, Esq. who accepts this designation and agrees to comply with the provisions of Chapter 607 F.S. regarding the same. The address of the registered office shall be 100 N. Biscayne Blvd., Suite 2800, Miami, FL 33132.

ARTICLE VII – INCORPORATOR

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

Serena Minott, Esq.
Minott Gore, P.A.
201 S. Biscayne Blvd., Suite 2800
Miami, FL 33131

 11/3/08
Serena Minott, Incorporator, duly authorized on behalf of the Law Offices of Matt
Weber, P.A.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Matt Weber, Esq., hereby agrees to accept the designation of registered agent for the Law Offices of Matt Weber, P.A. In this capacity, I will accept service of process and comply with all the obligations and duties required by Chapter 607.0505 F.S.

Date: 11/4/08

Matt Weber
Matt Weber, Esq.

FILED
2008 NOV 12 P 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA