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001714.98286

FLORIDA PROFIT/NON PROFIT CORPORATION

RICHARD A. SERAFINI, P.A.

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**ARTICLES OF INCORPORATION
OF
RICHARD A. SERAFINI, P.A.**

The undersigned incorporator, for the purposes of forming a professional service corporation pursuant to the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is RICHARD A. SERAFINI, P.A. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is Suite 1410, One E. Broward Boulevard, Fort Lauderdale, Florida 33301.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, \$1.00 par value per share.
- FOURTH:** The street address of the initial registered office of the Corporation is Suite 1410, One E. Broward Boulevard, Fort Lauderdale, Florida 33301, and the registered agent at that address is Richard A. Serafini.
- FIFTH:** The name and address of the incorporator of the Corporation is Richard A. Serafini, Suite 1410, One E. Broward Boulevard, Fort Lauderdale, Florida 33301.
- SIXTH:** The Corporation is organized for the purpose of engaging in the practice of law in the State of Florida. The Corporation is empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Business Corporation Act.
- SEVENTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of January, 2009.


RICHARD A. SERAFINI, Incorporator

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To: FL Dept of State January 15, 2009 3:12 PM Page 3 of 3
Subject: 001714.98286
From: Kate Wonschul S.
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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


RICHARD A. SERAFINI

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