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09 APR 29 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

**ARTICLES OF INCORPORATION
OF
ZELE HUBER TRIAL ATTORNEYS, P.A.**

APPROVED
AND
FILED
09 APR 29 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and the Florida Business Corporation Act, F.S. Chapter 607, as applicable and to the extent not in conflict with Chapter 621, hereby makes, acknowledges, and files the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be Zele Huber Trial Attorneys, P.A.

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Purpose

The Company shall be authorized to engage only in the rendering of professional legal services, and in any other related purpose authorized by Florida Statute, Chapter 621.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 10,000 shares of \$.01 par value common stock, which shall be designated "Common Shares".

ARTICLE V

Powers

This corporation shall have all of the powers enumerated in the Florida Professional Service Corporation and Limited Liability Company Act, and to the extent not in conflict with such act, the Florida Business Corporation Act.

ARTICLE VI

By-Laws

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

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 240 Sedona Way, Palm Beach Gardens, FL 33418, and the name of the initial registered agent of this corporation at such office is Gregory Zele, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal place of business or mailing address of this corporation is 240 Sedona Way, Palm Beach Gardens, FL 33418.

ARTICLE VIII

Initial Board of Directors

This corporation shall have two Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The initial director of the corporation shall be as follows:

Gregory Zele - 240 Sedona Way, Palm Beach Gardens, FL 33418

Gregory Huber – 1465 Villa Juno Drive North, North Palm Beach, FL 33408

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ARTICLE IX

Incorporators

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the person(s) signing these Articles of Incorporation is:

Gregory Zele - 240 Sedona Way, Palm Beach Gardens, FL 33418

Gregory Huber - 1465 Villa Juno Drive North, North Palm Beach, FL 33408

ARTICLE X

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, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned subscribers have executed these Articles of Incorporation this 27 day of April, 2009.

By: _____

Gregory Zele

By: _____

Gregory Huber

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Zele Huber Trial Attorneys, P.A. at the place designated in the articles of incorporation, Gregory Zele, agrees to act in this capacity and agrees to comply with the provisions of section 48.091 relative to keeping such office open. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated this 27 day of April, 2009

Gregory Zele