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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Brian Tague, PA

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**ARTICLES OF INCORPORATION
OF**

BRIAN TAGUE, PA

**ARTICLE I
NAME**

The name of the Corporation is: Brian Tague, PA

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State.

**ARTICLE III
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to legal services.

**ARTICLE IV
MAILING ADDRESS**

The initial mailing address is: c/o Tew Cardenas, 1441 Brickell Avenue, 15th Floor, Miami, FL 33131.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to have issued 500 shares of common stock, each having One (\$1.00) Dollar par value.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent and office of this Corporation is: Brian Tague c/o Tew Cardenas LLP 1441 Brickell Avenue, Four Seasons Tower 15th Floor, Miami, Florida 33131.

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ARTICLE VII
OFFICERS

The officers of the corporation shall be a president, a vice president, a secretary, a treasurer, and such other officers as may be provided by the by-laws.

The names of persons now serving as such officers of the corporation and who are to serve until the next election of officers, as in the by-laws of the corporation provided, and until their successors are chosen and qualified are:

OFFICE

NAME

President

Brian Tague

The officers shall be elected at the annual meeting of the board of directors or as otherwise provided in the by-laws.

ARTICLE VIII
ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws. The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

Brian Tague

c/o Tew Cardenas LLP
1441 Brickell Avenue, 15th Floor
Miami, FL 33131

ARTICLE IX
BYLAWS

The By-Laws of this Corporation shall be adopted by the Directors. By-Laws may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE X
INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have

served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE XI INCORPORATOR

The name and address of the Incorporator of this Corporation is: Brian Tague c/o Tew Cardenas LLP 1441 Brickell Avenue, Four Seasons Tower 15th Floor, Miami, Florida 33131.

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 7th day of May, 2009.

Brian Tague

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7th day of May, 2009, by Brian Tague, who is personally known to me.

NOTARY PUBLIC-STATE OF FLORIDA
Elsa S. Fresco
Commission #DD695044
Expires: SEP. 02, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

NOTARY PUBLIC

Print Name ELSA S. FRESCO

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Brian Tague, PA, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, State of Florida, has named Brian Tague, c/o Tew Cardenas LLP 1441 Brickell Avenue, Four Seasons Tower 15th Floor, Miami, Florida 33131, as its agent to accept service of process within Florida.

Dated: May 7, 2009

By: 

Brian Tague

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated: May 7, 2009

By: 

Brian Tague

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