

**Electronic Articles of Incorporation
For**

P09000055289
FILED
June 26, 2009
Sec. Of State
bmcknight

R. MARK BERTOCCI, PA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

R. MARK BERTOCCI, PA

Article II

The principal place of business address:

7700 N. KENDALL DRIVE
SUITE 705
MIAMI, FL. 33156

The mailing address of the corporation is:

801 MERIDIAN AVENUE
PENTHOUSE B
MIAMI, FL. 33139

Article III

The purpose for which this corporation is organized is:

LAW PRACTICE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

RICHARD M BERTOCCI
801 MERIDIAN AVENUE
PENTHOUSE B
MIAMI, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000055289
FILED
June 26, 2009
Sec. Of State
bmcknight

Registered Agent Signature: RICHARD MARK BERTOCCI

Article VI

The name and address of the incorporator is:

RICHARD M. BERTOCCI
801 MERIDIAN AVENUE
PENTHOUSE B
MIAMI, FL 33139

Incorporator Signature: RICHARD M. BERTOCCI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD M BERTOCCI
7700 N. KENDALL DRIVE, SUITE 705
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

06/26/2009