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ross rosenberg law, p.a.

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ARTICLES OF INCORPORATION

OF

ROSS ROSENBERG LAW, P.A.

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a law professional association.

ARTICLE I

The name of the corporation ("Corporation") is Ross Rosenberg Law, P.A.

ARTICLE II

The Corporation shall exist perpetually, commencing on the date these Articles are filed with the Florida Secretary of State.

ARTICLE III

The Corporation is organized for the purpose of transacting any or all lawful business as a law professional association.

ARTICLE IV

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock consisting of one class only with no preemptive rights. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The street address of the principal office of the Corporation is 9100 South Dadeland Boulevard, Suite 910, Miami, Florida 33156.

ARTICLE VI

The initial street address of the Corporation's registered office is 9100 South Dadeland Boulevard, Suite 910, Miami, Florida 33156. The initial registered agent for the Corporation at that address is Ross Rosenberg, Esq.

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ARTICLE VII

The initial board of directors shall consist of one member. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Ross Rosenberg, Esq.	9100 South Dadeland Boulevard, Suite 910 Miami, Florida 33156

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Ross Rosenberg, Esq.	9100 South Dadeland Boulevard, Suite 910 Miami, Florida 33156

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 3rd day of September, 2009.



Ross Rosenberg, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ross Rosenberg Law, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Ross Rosenberg, Esq.

Date: September 3, 2009

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