

FROM : Hackley & Serrone
Division of Corporations

FAX NO : 354 389-4195

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Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Robert Serrone PA

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November 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HACKLEY & SERRONE, P.A.

SUBJECT: ROBERT SERRONE, PA
REF: W09000049557

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

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**ARTICLES OF INCORPORATION
OF
ROBERT SERRONE, PA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation pursuant to the provisions of the laws of the State of Florida, providing the formation of corporations for profit, and the purposes and with powers hereinafter mentioned; and to that end, we do by this Certificate set forth:

**ARTICLE I
NAME**

The name of the corporation shall be: Robert Serrone, PA.

**ARTICLE II
NATURE OF BUSINESS**

This corporation will engage in the practice of law.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this corporation is initially authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
TERM OF EXISTENCE**

The term for which this corporation shall exist is perpetual.

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ARTICLE V
BOARD OF DIRECTORS/OFFICERS

There shall be no Board of Directors. The shareholders shall manage the corporation. The officers of the corporation shall hold office for the first year of the corporation's existence, subject to the by-laws of the corporation and the laws of the State of Florida. The names and addresses of the officers are as follows:

ARTICLE VI
ADDRESS

The address of the principle office of the corporation in the State of Florida is:

1391 Sawgrass Corporate Parkway
Sunrise, FL 33323

The shareholders may move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any such locations.

ARTICLE VII
AMENDMENTS

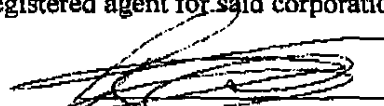
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders, at a shareholder's meeting, by majority of the stock entitled to vote thereon.

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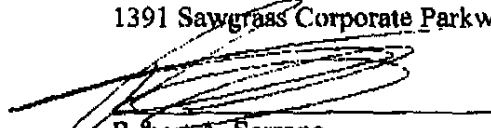
ARTICLE VIII
REGISTERED AGENT

The name of the registered agent of the corporation is Robert A. Serrone, Esq., whose address is 1391 Sawgrass Corporate Parkway, Sunrise, FL 33323. I am familiar with and hereby accept the duties and responsibilities of registered agent for said corporation.


Robert A. Serrone

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is Robert A. Serrone, Esq., 1391 Sawgrass Corporate Parkway, Sunrise, FL 33323.


Robert A. Serrone
Incorporator

Dated this 6th day of November, 2009.

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