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#### FLORIDA PROFIT/NON PROFIT CORPORATION

sean r. santini, p.a.

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#### ARTICLES OF INCORPORATION

OF

2899 NOV 24 A'H: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### SEAN R. SANTINI, P.A.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of this corporation shall be: SEAN R. SANTINI, P.A.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1155 BRICKELL BAY DRIVE, #3002, MIAMI, FL 33131.

#### ARTICLE III PURPOSE

The purpose of this corporation shall be: PRACTICE OF LAW.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of this corporation shall be: SEAN R. SANTINI, 1155 BRICKELL BAY DRIVE, #3002, MIAMI, FL 33131.

#### ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the officers and board of directors shall be:

PRESIDENT\DIRECTOR
SEAN R. SANTINI

1155 BRICKELL BAY DRIVE, #3002 MIAMI, FL 33131

#### **ARTICLE VII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>24<sup>TH</sup> DAY OF NOVEMBER</u>, <u>2009</u>.

NCORPORATOR
Ray Stermont Signing for

Empire Corporate Kit of America, Inc.

JT\S⊄\S008 JE:S0 302933696 EWbIKE COKb KIL B∀GE 03\04

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## SEAN R. SANTINI, P.A.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

THE LED SECRETARY OF STATE

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