

**Electronic Articles of Incorporation
For**

P09000097154
FILED
December 01, 2009
Sec. Of State
jshivers

CAREY LAW GROUP, P.A.

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:

CAREY LAW GROUP, P.A.

Article II

The principal place of business address:

801 NORTHPOINT PARKWAY
SUITE #30
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

801 NORTHPOINT PARKWAY
SUITE #30
WEST PALM BEACH, FL. US 33407

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED TO PROVIDE LEGAL SERVICES AND COUNSEL.

Article IV

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

10

Article V

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

RICHARD B CAREY
801 NORTHPOINT PARKWAY
SUITE #30
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: RICHARD B. CAREY

Article VI

The name and address of the incorporator is:

RICHARD B. CAREY
801 NORTHPOINT PARKWAY
SUITE #30
WEST PALM BEACH, FL

Incorporator Signature: RICHARD B. CAREY

Article VII

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

Title: P
RICHARD B CAREY
801 NORTHPOINT PARKWAY
WEST PALM BEACH, FL. 33407 US

Article VIII

The effective date for this corporation shall be:

12/01/2009