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Diane McGuire Law Office

305-451-9929

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Monday, January 11, 2010  
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Division of Corporations

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Florida Department of State  
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Fax Number : (850) 617-6381

From: Account Name : DIANE MCGUIRE  
Account Number : 220060000145  
Phone : (305) 619-0240  
Fax Number : (305) 451-9976

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: dmcguirelaw@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
Law Office of Diane M. McGuire, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LAW OFFICE OF DIANE M. McGUIRE, P.A.**

**A Florida Profit Professional Association  
(Pursuant to Chapter 607 and 621, Florida Statutes)**

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is **LAW OFFICE OF DIANE M. McGUIRE, P.A..**
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful legal professional services.
3. **Authorized Capital.** The corporation shall have the authority to issue 1000 shares of common stock.
4. **Principal Place of Business and Mailing Address.** The principal place of business of the corporation shall be: **100460 Overseas Highway, Key Largo, FL 33037.** The mailing address shall be: **P.O. Box 371062, Key Largo, FL 33037.**
5. **Initial Officers and Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of at least one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose name and address is: **Diane M. McGuire, 42 Snapper Ave, Key Largo, FL 33037,** who shall also be the initial President, Secretary, and Treasurer.

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:  
**Diane M. McGuire, 42 Snapper Ave., Key Largo, FL 33037**

7. **Incorporator.** The name and address of the incorporator is: **Diane M. McGuire, P.O. Box 371062, Key Largo, FL 33037**

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IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of January 4, 2010.

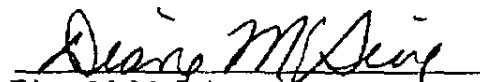
Date: January 8, 2010

  
Diane M. McGuire

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: January 8, 2010

  
Diane M. McGuire

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