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05/12/10--01017--008 **78.75

WILLIAM REICH 12550 BISCAYNE BLVD SUITE 800, PMB 30 NORTH MIAMI, FL 33181

SUBJECT: THE LAW OFFICE OF WILLIAM REICH, P.A.

Ref. Number: W10000022090

We have received your document for THE LAW OFFICE OF WILLIAM REICH, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:

\$35.00

Registered Agent

Designation

\$35.00

Certified Copy

\$8.75

Certificate of Status \$8.75

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

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight

Regulatory Specialist II

Letter Number: 910A00011367

New Filing Section

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

NAME

The name of the corporation shall be: "The Law Office of William Reich, P.A."

ARTICLE II

PRINCIPAL OFFICE

The principal street address and mailing address is: 12550 Biscayne Blvd. Suite 800 PMB 30, North Miami, FL 33181

ARTICLE III **PURPOSE**

The Corporation is organized for the purpose of rendering professional services in every phase and aspect of the practice of law. The Corporation may conduct any and all permissible business and professional activities in the practice of law as determined by the officers of the Corporation. The Corporation may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and may own real and personal property useful to rendering such professional services.

ARTICLE IV

SHARES

The number of shares of stock is: 100

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

William Reich, CEO

12550 Biscayne Blvd. Suite 800 PMB 30, North Miami, FL 33181

William Reich, Secretary

12550 Biscayne Blvd. Suite 800 PMB 30, North Miami, FL 33181

ARTICLE VI

REGISTERED AGENT

The name and address of the registered agent is:

William Reich

12550 Biscayne Blvd. Suite 800 PMB 30, North Miami, FL 33181

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

William Reich

12550 Biscayne Blvd. Suite 800 PMB 30, North Miami, FL 33181

ARTICLE VIII

EFFECTIVE DATE

The effective date of incorporation is May 1, 2010.

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.