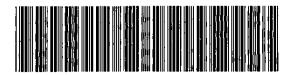
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J. STATES MAY 1.4 2010

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Law Offices of Shelley Odin Hallen, P.A. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					
rinal and one (1) copy of the art	ticles of incorporation and	a check for:			
\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status			
ADDITIONAL COPY RE		PY REQUIRED			
	(PROPOSED CORPORA ginal and one (1) copy of the ar	inal and one (1) copy of the articles of incorporation and \$78.75 Filing Fee & Certificate of Status PROPOSED CORPORATE NAME – MUST INCL \$78.75 Filing Fee & Certified Copy			

OM:	Shelley Odin Hallen, Esquire			
	Name (Printed or typed)			
	40450 0 144 7015 4	TAL TAL	201	
	10450 S.W. 70th Avenue	$-\Sigma_{\Sigma}$		
	Address	RETAR NHASS	2010 HAY	
	Miami, Florida 33156	RYG	ယ	
	City, State & Zip	FLORID	AH II:	
	(305) 710-7248			,
	Daytime Telephone number	,Line	-	
:	shallenlaw@aol.com			
	E-mail address: (to be used for future annual report notification)			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Law Offices of Shelley Odin Hallen, P.A.

ARTICLE II **PRINCIPAL OFFICE**

The principal street address and mailing address, if different is: 10450 S.W. 70th Avenue Miami, Florida 33156

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Professional Corporation- Law Office

ARTICLE IV

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shelley Odin Hallen 10450 S.W. 70th Avenue Miami, FI 33156

President

Alixandra S. Hallen Miami, FI 33156 Vice President

Miami, FI 33156 Secretary

Brett L. Hallen

Shelley Odin Hallen 10450 S.W. 70th Avenue 10450 S.W. 70th Avenue 10450 S.W. 70th Avenue Miami, FI 33156 Treasurer

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Shelley O. Hallen, Esq. 10450 S.W. 70th Avenue Miami, Florida 33156

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Shelley Odin Haften, Esq. 10450 S.W. 70th Avenue Miami, Florida 33156

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

Signature/Registered Agent elley Odin Hallen