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FLORIDA PROFIT/NON PROFIT CORPORATION  
Michele M. Lewis, P.A.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

MICHELE M. LEWIS, P.A.

The undersigned, for the purposes of forming a corporation in compliance with Chapter 607 and Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is MICHELE M. LEWIS, P.A. (the "Corporation"). The initial principle office of the corporation is located at 8317 Quail Meadow Way, West Palm Beach, FL 33412.

ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III. PURPOSE

The specific purpose for which the Corporation is organized is to provide legal services.

ARTICLE IV. CAPITAL STOCK

The aggregate number of share that the Corporation has authorized to issue is One Thousand (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation is:

| <u>Name</u>               | <u>Address</u>                                     |
|---------------------------|--|
| Michele M. Lewis, Esquire | 8317 Quail Meadow Way<br>West Palm Beach, FL 33412 |

ARTICLE VI. INITIAL OFFICERS/DIRECTORS

The Board of Directors of the Corporation shall consist of not less than one (1) nor more than four (4) members. The name and address of the sole director is:

| <u>Name</u>      | <u>Address</u>                                     | <u>Title</u>                                    |
|------------------|--|---|
| Michele M. Lewis | 8317 Quail Meadow Way<br>West Palm Beach, FL 33412 | Director<br>President<br>Secretary<br>Treasurer |

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ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Name

Michele M. Lewis, Esquire

Address

8317 Quail Meadow Way  
West Palm Beach, FL 33412

IN WITNESSES WHEREOF, I have subscribed my name this 4<sup>th</sup> day of January, 2011.

  
Michele M. Lewis, Incorporator

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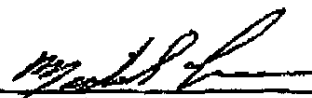
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

MICHELE M. LEWIS, P.A., desiring to organize under the laws of the State of Florida, with its initial principal office at 8317 Quail Meadow Way, West Palm Beach, FL 33412, County of Palm Beach, State of Florida, has named Michele M. Lewis as, who is an individual who resides in the State of Florida whose initial registered office is 8317 Quail Meadow Way, West Palm Beach, FL 33412, as its agent to accept service of process within Florida.

DATE: January 4<sup>th</sup>, 2011

  
Michele M. Lewis, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: January 4<sup>th</sup>, 2011

  
Michele M. Lewis, Registered Agent

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