

**Electronic Articles of Incorporation
For**

P11000008718
FILED
January 26, 2011
Sec. Of State
rdunlap

GILL DION & FORSYTH 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:

GILL DION & FORSYTH P.A.

Article II

The principal place of business address:

1625 S. CONGRESS AVENUE
SUITE 300
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1625 S. CONGRESS AVENUE
SUITE 300
DELRAY BEACH, FL. 33445

Article III

The purpose for which this corporation is organized is:

TO OWN AND OPERATE A COMMERCIAL LAW FIRM.

Article IV

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

1000

Article V

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

ALBERT W GILL
1625 S. CONGRESS AVENUE
SUITE 300
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: ALBERT WAYNE GILL

Article VI

The name and address of the incorporator is:

ALBERT WAYNE GILL
1625 S. CONGRESS AVENUE
SUITE 300
DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: ALBERT WAYNE GILL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
ALBERT W GILL
1625 S. CONGRESS AVENUE, SUITE 300
DELRAY BEACH, FL. 33445

Title: VP
NICOLE E DION
1625 S. CONGRESS AVENUE, SUITE 300
DELRAY BEACH, FL. 33445

Title: VP
DOUGLAS W FORSYTH
1625 S. CONGRESS AVENUE, SUITE 300
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

01/26/2011