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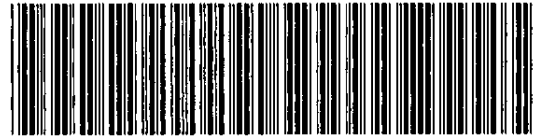
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COVER LETTER

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

SUBJECT: Law Offices of Marc C. Pugliese, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Marc C. Pugliese

Name (Printed or typed)

10261 SW 17 Street

Address

Miami, Florida 33105

City, State & Zip

786-348-3131

Daytime Telephone number

pugliese@bellsouth.net

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
OF
LAW OFFICES OF MARC C. PUGLIESE, P.A.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal office of this Corporation shall be:

LAW OFFICES OF MARC C. PUGLIESE, P.A.

10261 SW 17 Street
Miami, Florida 33131

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in the practice of law in the State of Florida.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$0.10 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

10261 SW 17 Street
Miami, Florida 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the initial registered agent of this Corporation at that address shall be:

Marc C. Pugliese, Esq.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the member of the first Board of Directors who shall hold office until her successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Marc C. Pugliese, Esq.	10261 SW 17 Street Miami, Florida 33165

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ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Marc C. Pugliese, Esq.	10261 SW 17 Street Miami, Florida 33165

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 15th day of February, 2011.



Marc C. Pugliese, Esq., Incorporator

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, LAW OFFICES OF MARC C. PUGLIESE, P.A., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 10261 SW 17 Street, Miami, Florida 33165, has named Marc C. Pugliese, Esq., located thereat as its registered agent to accept service of process within this state.

By: 

Marc C. Pugliese, Esq., Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

Marc C. Pugliese, Esq., Registered Agent