Electronic Articles of Incorporation For

P11000039575 FILED April 25, 2011 Sec. Of State jshivers

LAW OFFICES OF MICHAEL E. ZAPIN, 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:

LAW OFFICES OF MICHAEL E. ZAPIN, P.A.

Article II

The principal place of business address:

2385 NW EXECUTIVE CENTER DRIVE #100 BOCA RATON, FL. 33431

The mailing address of the corporation is:

2385 NW EXECUTIVE CENTER DRIVE #100 BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

A PROFESSIONAL ASSOCIATION FOR THE PRACTICE OF LAW IN ITS \BROADEST SENSE (REPRESENTING CLIENTS IN TRANSACTIONAL \BBMATTERS AND/OR LITIGATION MATTERS)

Article IV

The number of shares the corporation is authorized to issue is: 200

Article V

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

MICHAEL E ZAPIN 2385 NW EXECUTIVE CENTER DRIVE #100 BOCA RATON, FL. 33431

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

Registered Agent Signature: MICHAEL E. ZAPIN

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Article VI

The name and address of the incorporator is:

MICHAEL E. ZAPIN 2385 NW EXECUTIVE CENTER DRIVE #100 BOCA RATON, FL 33431

Electronic Signature of Incorporator: MICHAEL E. ZAPIN

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 MICHAEL E ZAPIN 2385 NW EXECUTIVE CENTER DRIVE BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

05/01/2011