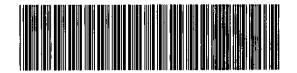
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Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
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KARA C. TANIS, ESQ.

17310 Lake Park Road, Boca Raton Florida 33487 Phone (561) 245-0899 ◊ Facsimile (561) 994-2654 ◊ kt@karatanis.com

May 18, 2011

Via FedEx Next Day
Department of State
Division of Corporations
c/o New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Kara C. Tanis, P.A.

Articles of Incorporation

Gentlemen:

Enclosed are three (3) sets of the Articles of Incorporation for the above-referenced Professional Association, along with this office's check in the amount of \$78.75, which sum represents the filing fee and fee for providing a certified copy of the filed document.

Please forward the Certificate of Incorporation to this office as soon as practicable. I have enclosed a pre-paid FedEx Airbill for your convenience.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Kara C. Tanis

KCT/ns Enclosures (w/ check)



ARTICLES OF INCORPORATION

11 MAY 19 PM 1: 30

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KARA C. TANIS, P.A.

The undersigned Incorporator, who is a licensed as an attorney in the State of Florida, does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a professional service corporation under Chapters 607 and 621, or as may be amended from time to time, of the Florida Statutes.

ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

KARA C. TANIS, P.A.

ARTICLE II GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in the practice of law and to do those things necessary or proper in connection with that practice, with all powers conferred on professional service corporations by the laws of the State of Florida.

ARTICLE III NAME AND ADDRESS OF CORPORATION & REGISTERED AGENT

The street address of the Corporation's principal office and initial registered office of this Corporation in the State of Florida is 17310 Lake Park Road, Boca Raton, Florida 33487 and the initial registered agent of this Corporation at that address shall be Kara C. Tanis.

ARTICLE IV AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE V NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one; and the name and address of the initial member of the Board of Directors is:

Kara C. Tanis 17310 Lake Park Road Boca Raton, Florida 33487

ARTICLE VII TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Kara C. Tanis 17310 Lake Park Road Boca Raton, Florida 33487

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 18 day of May 2011.

Kara C. Tanis

The undersigned, Kara C. Tanis named as the registered agent in Article III of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered agents under Chapter 607 and/or Chapter 621, or as may be amended from time to time, of the Florida Statues.

Trana C. Tanis

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Kara C. Tanis, personally known to me, or has presented a Florida driver's license as identification, and states that she is the person who executed the foregoing Articles of Incorporation, and who acknowledged executing said Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 18 day of May 2011.

Notary Public

My Commission Expires:

June 14, 2013

MICHAEL E. WEBB

Notary Public - State of Florida

My Comm. Expires Jun 16, 2013

Commission # DD 893417

Bonded Through National Notary Assn.

11 MAY 19 PM 1: