

**Electronic Articles of Incorporation
For**

P11000075448
FILED
August 24, 2011
Sec. Of State
jshivers

STEPHEN N. MONTALTO & ASSOCIATES, 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:

STEPHEN N. MONTALTO & ASSOCIATES, P.A.

Article II

The principal place of business address:

901 CASTILE AVENUE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

901 CASTILE AVENUE
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

TO RENDER PROFESSIONAL LEGAL SERVICES AND TRANSACT ANY OR
ALL OTHER LAWFUL BUSINESS ACTIVITIES AS ENUMERATED IN FL.
STAT. 621.08.

Article IV

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

1000 NO PAR COMMON STOCK

Article V

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

STEPHEN N MONTALTO
901 CASTILE AVENUE
CORAL GABLES, FL. 33134

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

Registered Agent Signature: STEPHEN N. MONTALTO

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Article VI

The name and address of the incorporator is:

STEPHEN N. MONTALTO
901 CASTILE AVENUE

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: STEPHEN N. MONTALTO

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: P, D
STEPHEN N MONTALTO
901 CASTILE AVENUE
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

08/30/2011