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FLORIDA PROFIT/NON PROFIT CORPORATION
THE MINEO DIENER LAW FIRM, P.A.

Certificate of Status	0
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Page Count	05
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November 1, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: THE MINEO DIENER LAW FIRM, P.A.
REF: W11000055693

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000230838
Letter Number: 211A00024799

P.O BOX 6327 - Tallahassee, Florida 32314

H11000230838

ARTICLES OF INCORPORATION
OF
THE MINEO DIENER LAW FIRM, P.A.

ARTICLE I
NAME

The name of this Corporation is **THE MINEO DIENER LAW FIRM, P.A.**

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of providing legal services.

ARTICLE IV
PRINCIPAL ADDRESS

The street address of the principal office of the Corporation is: 633 S.E. 3rd Ave. Suite 4F,
Fort Lauderdale, FL 33301

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value
common stock.

ARTICLE VI
PRE-EMPTIVE RIGHTS

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Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial name of the registered agent and address of the registered office for this Corporation is:

Peter J. Mineo 633 S.E. 3rd Ave. Suite 4F, Fort Lauderdale, FL 33301

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this Corporation is:

<u>Name</u>	<u>Address</u>
Peter Mineo, Jr. 33301	633 S.E. 3rd Ave. Suite 4F, Fort Lauderdale, FL

ARTICLE IX
INCORPORATORS

The name and address of the person(s) signing these Articles are:

<u>Name</u>	<u>Address</u>
Peter J. Mineo	633 S.E. 3rd Ave. Suite 4F, Fort Lauderdale, FL 33301

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STATE
PALM BEACH, FLORIDA

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII
INITIAL OFFICERS

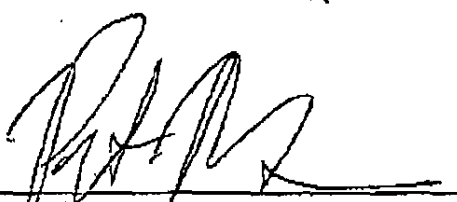
The names, offices and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Peter Mineo, Jr.	President	633 S.E. 3rd Ave. Suite 4F, Fort Lauderdale, FL 33301
Peter J. Mineo	Vice President	633 S.E. 3rd Ave. Suite 4F, Fort Lauderdale, FL 33301
Erik D. Diener	Treasurer	633 S.E. 3rd Ave. Suite 4F, Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of September, 2011.

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STATE
TALLAHASSEE, FLORIDA

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Peter J. Mineo
Vice President

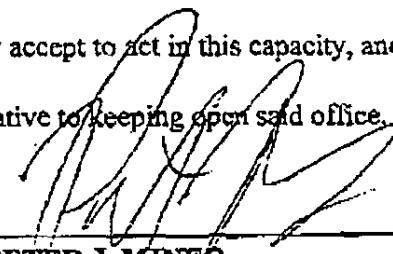
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:**

In pursuance of Section 481.91 and Section 607.034(3), Florida Statutes, the
following is submitted in compliance with said Sections.

THE MINEO DIENER LAW FIRM, P.A., desiring to organize under the laws of
the State of Florida, designates as its agent to accept service of process within this State,
PETER J. MINEO, with its agent's office as indicated in the Certificate of Incorporation,
at the City of Fort Lauderdale.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Sections relative to keeping open said office.


PETER J. MINEO
Registered Agent

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