

**Electronic Articles of Incorporation
For**

P12000001740
FILED
January 05, 2012
Sec. Of State
mdickey

THE STERN LAW FIRM PA

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:

THE STERN LAW FIRM PA

Article II

The principal place of business address:

5 HARBORAGE ISLE DRIVE
FT. LAUDERDALE, FL. 33316

The mailing address of the corporation is:

5 HARBORAGE ISLE DRIVE
FT. LAUDERDALE, FL. 33316

Article III

The purpose for which this corporation is organized is:

PROFESSIONAL ASSOCIATION ENGAGING IN THE PRACTICE OF LAW

Article IV

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

100

Article V

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

JEFFREY A TEW
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL. 33131

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

Registered Agent Signature: JEFFREY TEW

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Article VI

The name and address of the incorporator is:

DAVID J. STERN
5 HARBORAGE ISLE DRIVE

FT. LAUDERDALE, FL 33316

Electronic Signature of Incorporator: DAVID J. STERN

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
DAVID J STERN
5 HARBORAGE ISLE DRIVE
FT. LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

01/05/2012