

**Electronic Articles of Incorporation
For**

P12000002380
FILED
January 09, 2012
Sec. Of State
psmith

HENRY LEE PAUL, 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:

HENRY LEE PAUL, P.A.

Article II

The principal place of business address:

550 N. REO STREET
SUITE 300
TAMPA, FL. US 33609

The mailing address of the corporation is:

P. O. BOX 18685
TAMPA, FL. US 33679

Article III

The purpose for which this corporation is organized is:

PRACTICE OF LAW AND ANY LAWFUL BUSINESS

Article IV

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

1000

Article V

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

HENRY LEE PAUL
550 N. REO STREET
SUITE 300
TAMPA, FL. 33609

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

Registered Agent Signature: HENRY LEE PAUL

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Article VI

The name and address of the incorporator is:

HENRY LEE PAUL
P. O. BOX 18685

TAMPA, FL 33679-8685

Electronic Signature of Incorporator: HENRY LEE PAUL

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
HENRY LEE PAUL
550 N. REO STREET
TAMPA, FL. 33609 US

Article VIII

The effective date for this corporation shall be:

01/16/2012