

**Electronic Articles of Incorporation
For**

P12000009380
FILED
January 27, 2012
Sec. Of State
jshivers

LAW OFFICES OF MATTHEW J. KOENIG, 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:

LAW OFFICES OF MATTHEW J. KOENIG, P.A.

Article II

The principal place of business address:

6960 NW 24 PLACE
SUNRISE, FL. US 33313

The mailing address of the corporation is:

P.O. BOX 452682
SUNRISE, FL. US 33345

Article III

The purpose for which this corporation is organized is:

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:

MATTHEW J KOENIG ESQ.
6960 NW 24 PLACE
SUNRISE, FL. 33313

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

Registered Agent Signature: MATTHEW J. KOENIG

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Article VI

The name and address of the incorporator is:

MATTHEW J. KOENIG, ESQ.
6960 NW 24 PLACE

SUNRISE, FL 33313

Electronic Signature of Incorporator: MATTHEW J. KOENIG

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
MATTHEW J KOENIG ESQ.
6960 NW 24 PLACE
SUNRISE, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

01/23/2012