Electronic Articles of Incorporation For

P13000008968 FILED January 28, 2013 Sec. Of State

DENNIS & DENNIS, 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:

DENNIS & DENNIS, P.A.

Article II

The principal place of business address:

9100 SOUTH DADELAND BLVD. SUITE 1500 MIAMI, FL. US 33156

The mailing address of the corporation is:

9100 SOUTH DADELAND BLVD. SUITE 1500 MIAMI, FL. US 33156

Article III

The purpose for which this corporation is organized is: PROVIDE LEGAL SERVICES; ATTORNEYS AT 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:

JOHN R DENNIS 9100 SOUTH DADELAND BLVD. SUITE 1500 MIAMI, FL. 33156

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

Registered Agent Signature: JOHN R. DENNIS

Article VI

The name and address of the incorporator is:

AMARILIS L. DENNIS 9100 SOUTH DADELAND BLVD. SUITE 1500 MIAMI, FLORIDA 33156

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:

Electronic Signature of Incorporator: AMARILIS L. DENNIS

Title: P
AMARILIS L DENNIS
9100 SOUTH DADELAND BLVD., STE. 1500
MIAMI, FL. 33156 US

Title: VP JOHN R DENNIS 9100 SOUTH DADELAND BLVD., STE. 1500 MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

01/23/2013

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