Electronic Articles of Incorporation For

P13000028350 FILED March 27, 2013 Sec. Of State jshivers

MATTHEW N. ROSEN, 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:

MATTHEW N. ROSEN, P.A.

Article II

The principal place of business address:

520 NE 20TH STREET SUITE 902 WILTON MANORS, FL. 33305

The mailing address of the corporation is:

520 NE 20TH STREET SUITE 902 WILTON MANORS, FL. 33305

Article III

The purpose for which this corporation is organized is:

A PROFESSIONAL ASSOCIATION ORGANIZED FOR THE PRACTICE OF PSYCHOLOGY AND MAY ENGAGE/TRANSACT IN THE FOLLOWING:ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE USA;FLORIDA;STATES;COUNTRY,TERRITORY OR NATION

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:

MATTHEW N ROSEN 520 NE 20TH STREET SUITE 902 WILTON MANORS, FL. 33305

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

Registered Agent Signature: MATTHEW N. ROSEN

Article VI

The name and address of the incorporator is:

MATTHEW N. ROSEN 520 NE 20TH STREET SUITE 902 WILTON MANORS, FL 33305

Electronic Signature of Incorporator: MATTHEW N. ROSEN

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: DPST MATTHEW N ROSEN 520 NE 20TH STREET WILTON MANORS, FL. 33305

Article VIII

The effective date for this corporation shall be:

03/26/2013

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