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Law Offices

John R. Fiore

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OF COUNSEL
JOHN BIGLER
TODD M. WERNSTROM

*MEMBER FLORIDA AND
NEW YORK BARS

June 16, 1995

400001517024
-06/20/95--01032--001
*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Articles - Law Offices of John R. Fiore, PA

Dear sirs/madames:

I enclose the following for your review:

- Original plus one copy of the Articles of Incorporation
- Draft for \$78.75 for filing and certificate

Thank you very much.

Sincerely,

John R. Fiore

John R. Fiore
For the firm
JRF/bmn

FILED
95 JUL -6 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W95-12651~~

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1995

JOHN R. FIORE, ESQ.
20801 BISCAYNE BLVD.
SUITE 400
MIAMI, FL 33180

SUBJECT: LAW OFFICES OF JOHN R. FIORE, PA
Ref. Number: W95000012651

We have received your document for LAW OFFICES OF JOHN R. FIORE, PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

YOU MUST REFERENCE CHAPTER 621, PROFESSIONAL SERVICE CORPORATION ACT IN THE PREAMBLE. NOT THE BUSINESS CORPORATION ACT, 607.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 195A00030471

ARTICLES OF INCORPORATION

FILED

95 JUL -6 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Law Offices of John R. Fiore, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20801 Biscayne Blvd.
Suite 400
Miami, Fl. 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

20801 Biscayne Blvd. John R. Fiore, Esq.
Suite 400
Miami, Fl. 33180

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John R. Fiore, Esq.
20801 Biscayne Blvd.
Suite 400
Miami, Fl. 33180

ARTICLE VI

SPECIFIC NATURE OF BUSINESS:

The purpose of this Professional Association
is the practice of law.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of June, 19 95.

John R. Fiore, Esq.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 JUL -6 AM 9:38

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Law Offices of John R. Fiore, PA
2. The name and address of the registered agent and office is:

John R. Fiore, Esq.
(NAME)

20801 Biscayne Blvd. Ste. 400
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33180
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John R. Fiore, Esq.
(SIGNATURE)

6-15-95
(DATE)