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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MICHAEL J. INGINO, P.A.
FAX AUDIT NUMBER: H90000001073
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TALLAHASSEE, FLORIDA

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1/23

DIVISION OF CORPORATIONS

96 JAN 23 AM 10:53

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**ARTICLES OF INCORPORATION OF
MICHAEL J. INGINO, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

NAME

The name of the corporation is: Michael J. Ingino, P.A.

PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of law and more especially in the general practice of law and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of FSA Chapter 621.

PRINCIPAL OFFICE

The principal office of the corporation is:

1801 N. Pine Island Rd., #101
Plantation, FL 33322

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par value of \$1.00 each. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

DURATION

The Corporation shall have perpetual existence.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member the Florida Bar in good standing.

Barry D. Kowitz, ESQ.
1801 N. Pine Island Rd., #101
Plantation, FL 33322
(954) 370-9999
FL BAR NO. 987417

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JAN 23 1996
PLANTATION, FLORIDA

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PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

RESTRAINT ON ALIENATION

No Shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be shareholder of the Corporation under Florida Law.

DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

INCORPORATOR

The name and address of each incorporator is:

Michael J. Ingino, Esquire
623 N. University Dr.
Plantation, FL 33324

REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Michael J. Ingino, Esquire
1801 N. Pine Island Rd., #101
Plantation, FL 33322

ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.

Michael James Ingino

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IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 22
day of JANUARY, 1996.

Michael James Ingino

STATE OF FLORIDA

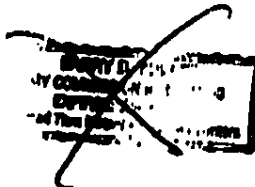
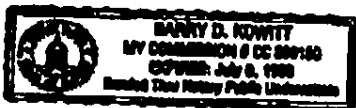
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael J. Ingino to me know to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of January, 1996.

Barry D. Kowitz
Notary Public

My Commission Expires:



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TALLAHASSEE, FLORIDA