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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE COMPANY
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TALLAHASSEE FL 32399 CONTACT: RALPH J. ORMENT
FAX: (804) 927-1111 PHONE: (305) 541-3094
FAX: (305) 541-3770
(((H96000003310))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: STEVEN KELLOUGH, P.T.R.A.
FAX AUDIT NUMBER: H96000003310 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/07/1998 TIME REQUESTED: 15:39:36
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/7/98

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ARTICLES OF INCORPORATION

OF

STEVEN KELLOUGH, P.A.

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be STEVEN KELLOUGH, P.A.

ARTICLE II - DURATION

The Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of the corporation will be that of a holding company which holds, owns and/or manages other companies.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par Value
1000	Common	\$1.00

Subject to Section 46 of the Florida Business Corporation Act, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

Prepared by:
Steven Kellough, Esq.
Florida Bar No.: 226440
9100 South Dadeland Blvd.
1704 One Dadeland Center - PH 1
Miami, FL 33156
Phone: (305) 670-7737

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ARTICLE V - ADDRESS AND REGISTERED OFFICE AND AGENT

The mailing address of the corporation is 9100 South Dadeland Blvd., Suite 1704, One Datan Center, Penthouse 1, Miami, Florida 33156. The name and street address of the initial registered agent is STEVEN KELLOUGH, 9100 South Dadeland Blvd., Suite 1704, One Datan Center, Penthouse 1, Miami, FL 33156.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is STEVEN KELLOUGH, 9100 South Dadeland Blvd., Suite 1704, One Datan Center, Penthouse 1, Miami, FL 33156.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have directors as shall be determined by the By Laws, but shall not be less than one (1). The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is STEVEN KELLOUGH, 9100 South Dadeland Blvd., Suite 1704, One Datan Center, Penthouse 1, Miami, FL 33156.

ARTICLE VIII - BYLAWS

The bylaws may be altered, amended, repealed or added to by the vote of two-thirds of the Board of Directors or by a vote of a majority of the Shareholders either at a regular meeting or a special meeting called for that purpose. Any bylaws altered, amended, repealed or added by the Board of Directors may be amended, altered or replaced by the Shareholders at any duly convened meeting thereof.

ARTICLE IX - SHAREHOLDERS PROPERTY

Private property of the shareholders shall not be subject to the payment of the

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corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE X - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 7th day of March, 1996.


STEVEN KELLOUGH

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of STEVEN KELLOUGH, P.A.

DATED this 7th day of March, 1996.


STEVEN KELLOUGH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES

STEVEN KELLOUGH

PROFESSIONAL ASSOCIATION
ONE DATRAN CENTER - SUITE 1704
PENTHOUSE I
9100 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

STEVEN KELLOUGH
MEMBER OF FLORIDA & MARYLAND BARS

TELEPHONE (305) 670-1333
FAX (305) 670-7733

IAN G. OSUR, P.A.
OF COUNSEL

August 9, 1996

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

Re: Steven Kellough, P.A. - Amendment of Articles
Letter Number: 996A00035902

400001921874
-08/14/96--01061--011
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the *Articles of Amendment to Articles of Incorporation of Steven Kellough, P.A.* for filing. Also enclosed is a check in the amount of \$35.00 as the filing fee.

Thank you. If you have any questions, please call me.

Sincerely,


STEVEN KELLOUGH

SK/ag
Enc.

STEVE\DIV-CORP.001

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Amend.
FILED
95 AUG 14 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STEVEN KELLOUGH, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III - PURPOSE

The purposes of this corporation are to engage in every phase and aspect of the rendition of professional legal services to the public through persons authorized and duly licensed under the laws of the State of Florida to render such services; to invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment and to own real and personal property necessary for the rendering of professional services; to do all and everything necessary and proper to accomplish the purposes or attain the objectives or to further the objectives or purposes enumerated in these Articles of Incorporation or any amendment thereof; and, to carry on, either alone or in association with other corporations, firms, or individuals, any lawful pursuit necessary or incidental to accomplish the purposes or attain the objectives or further such purposes or objectives of this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 8, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

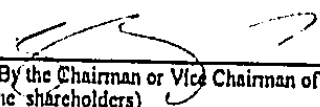
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was _____ were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of July, 19 96

Signature

 as President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven Kellough
Typed or printed name

President
Title