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696 First Avenue North Suite 304 St. Petersburg, FL 33701 May 28, 1996

Corporate Records Bureau Division of Corporation Department of State Post Office Box 6327 Tallahassee, FL 32314

RE: PAUL J. MARINO, P.A.

Dear Sirs:

In connection with the above-captioned matter, enclosed please find two original Articles of Incorporation and Certificate Designating Resident Agent for filing with the Department of State. Also enclosed is my check number 1183 in the amount of \$70.00 to cover the cost of incorporation.

Please stamp the second set of original Articles of Incorporation and return it to the undersigned in the enclosed stamped, addressed envelope.

If you have any questions, please feel free to call the undersigned at (813) 827-1710. Thank you in advance for your prompt attention to this matter.

Very truly yours,

Paul J. Marino

PJM/cb3 Enclosures

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ARTICLES OF INCORPORATION (A Professional Corporation) OF PAUL J. MARINO, P.A.

FILED 96 MAY 30 AND 51

of the State

The undersigned, duly licensed to practice law in the State of the Florida desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Services and Limited Liability Company Act, adopts the following Articles of Incorporation.

I. NAME

The name of the professional Corporation is

PAUL J. MARINO, P.A.

II. PURPOSE

The purpose for which the Corporation is organized is to practice the profession of law.

III. BLECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Florida Professional Services Corporation and Limited Liability Company Act.

IV. DURATION

The term of existence of the Corporation is perpetual.

V. CAPITAL STOCK

The number of shares of the Corporation is authorized to issue is 1,000, all of which shall be common shares with a par value of \$1.00.

VI. STATED CAPITAL

The amount of capital with which the Corporation shall begin is \$1,000.

VII. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 696 First Avenue-North, Suite 304, St. Petersburg, Florida 33701 in Pinellas County, Florida.

VIII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 696 First Avenue-North, Suite 304, St. Petersburg, Florida 33701.

IX. INCORPORATORS

The names and post office address of the incorporator is the following:

NAME

ADDRESS

Paul J. Marino

750 Harbor Island Clearwater, Florida 34630

X. DIRECTORS

The business of the Corporation shall be managed by the shareholder(s) of the Corporation rather than by a Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation of the 28 day of May, 1996.

Paul . Marino Fla. Bar. No. 238945

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On the 28th day of May, 1996, before me a Notary Public, the undersigned officer, personally appeared Paul J. Marino, known to me to be the person whose name is subscribed to this document, and acknowledged that he executed the document for the purposes therein expressed.

WITNESS my hand and official seal, this 28th day of May 1996

Public
CARON E. SOUTHROYD
MY COMMISSION # CC321101 EXPRES
November 1, 1897
BONDED THRU THOY FAM INSUMACE, INC.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That PAUL J. MARINO, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of St. Petersburg, County of Pinellas, State of Florida, has named Paul J. Marino, Esquire of Marino and Walsh, 696 First Avenue-North, Suite 304, St. Petersburg, Florida 33701, as its agent to accept service of process within Florida.

> Paul J. Marino Title: Subscriber Date: May 28, 1996

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Paul J. Marino, Esquire Registered Agent

696 First Avenue North

Suite 304

St. Petersburg, Florida 33701 Telephone: (813) 827-1710 Fax: (813) 827-1399

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